

SAC, Las Vegas

4/2/62

REC- 91
Director, FBI 92-3068-234 JUNE

MORRIS BARNEY DALITZ
AR

Re your FD-142 dated 3/26/62.

You are authorized to operate misur at the Desert Inn Hotel for a period of 90 days from the activation date of 3/22/62. If you desire to continue this installation beyond that date, submit your recommendations by FD-143 to reach the Bureau no later than 6/16/62.

You should submit a weekly summary of information received from this source. This should be submitted either in connection with the weekly intelligence summary being submitted by your office or in a weekly communication summarizing pertinent developments in this particular investigation. The Bureau should, however, be promptly advised by appropriate communication of any information of immediate interest.

NOTE: This misur is located in the Desert Inn office of Morris Dalitz. Dalitz is the dominant figure in the operation of the Desert Inn and Stardust Hotels and reportedly represents undisclosed hoodlum interests from Chicago and Cleveland in these establishments. Dalitz is acquainted with numerous well-known hoodlums throughout the country and he frequently holds conversations in this office. We have endeavored to obtain coverage of this matter in Las Vegas for several years and feel that this misur has outstanding potential. Installation of this misur was authorized by Bulet August 3, 1961, however, conditions made it impossible to install prior to this time. Source has been designated [REDACTED] 62

1 - [REDACTED]
1 - [REDACTED]

VFL:asp
(6)

APR 2 - 1962

COMM-FBI

APR 3 15 05 PM '62
REC'D

b7c
son _____
mont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

6 APR 6 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

117

F B I

Date: 3/31/62

Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL****AIR MAIL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE

b7c

[redacted] advised on 3/29/62 that on this date [redacted]
[redacted] and [redacted]
[redacted] met for several hours in the executive offices of
the Desert Inn Hotel. [redacted]
[redacted] Following is a summary
of information furnished by CI:

[redacted]

Telephone rings and [redacted] spoke to the caller,
who was [redacted] Las Vegas,
Nevada.

If the foregoing information is disseminated it
should be carefully paraphrased in order to protect informant.

3-Bureau (R.M.) 5-Las Vegas
1-Chicago (Info) (R.M.) (1 - 92-461)
1-Los Angeles (Info) (R.M.) (1 - 92-461 Sub 2)
1-San Diego (Info) (R.M.) (1 - [redacted])
1-New York (Info) (R.M.) (1 - 62-74 Desert Inn Hotel)
(1 - 62-38 Stardust Hotel)

ST. REC. 44 92-3068-235

airtel to LV + LF
4-6-62

57 APR 1962

Approved: C. C. Wick

Special Agent in Charge

Sent

er

b2
b7c

b7c

L

115

b7C

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

The above conversation relates to the proposed addition to the Stardust Hotel. FACTOR, who is the owner of the property, is evidently working out a new lease with subject and his associates. The old Royal Nevada Hotel adjoins the Stardust, as does the Aku Aku Restaurant. The Royal Nevada is now utilized as an annex to the Stardust Hotel and this property is owned by the Desert Inn Group


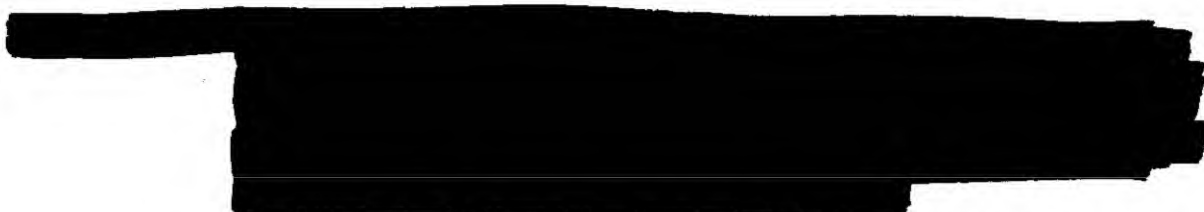
LV 92-461

and does not enter into the terms of the lease between FACTOR and the Desert Inn. A dispute has evidently arisen since in constructing the new addition it will be necessary for some of the new rooms to be constructed on the old Royal Nevada property and not entirely on the Stardust Hotel property.



b7C

The above probably refers to the original lease entered into by FACTOR to lease the Stardust property to the Desert Inn group in 1958 for \$100,000.00 per month. FACTOR evidently originally agreed orally to give the Desert Inn group an option to purchase, however he reneged on this oral agreement.



and [redacted] are going over several contracts relating to the leases on the Stardust property.



[REDACTED]

b7C [REDACTED]

It would appear from the above that FACTOR is securing a loan of \$6,000,000.00 from the Teamster's Pension Fund in Chicago, Illinois. \$4,000,000.00 of this is possibly going for construction purposes and \$2,000,000.00 FACTOR is reloaning to the Desert Inn group, possibly to complete and furnish the new addition. However, this is not clear. The extra 10,000 a month rental is also not clear at this time.

[REDACTED] and [REDACTED] continue to discuss the terms of the contract between Stardust Inc. and United Resort Hotels. They indicated that the present plan is to construct approximately 175 new deluxe rooms, with 75 of the rooms being located on Stardust property and if the necessary arrangements can be made, 100 new rooms will be built on the old Royal Nevada property.

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

They then mention that they are trying to consummate the deal before April 15, 1962, so that construction can be started as soon as possible. They also mention that

[REDACTED]

[REDACTED]

They indicate that the Desert Inn Hotel is also anticipating constructing an addition, which will cost approximately \$2,500,000.00. Three million of this is apparently being borrowed from Service Life Insurance Co. of Texas. The loan will be processed [REDACTED] and the bank will also handle some of the financing.

[REDACTED]

b7C

They continue their discussion of the terms of the loan to be made by Service Life and how it is to be handled by the local bank.

[REDACTED]

IN VIEW OF SUBJECT'S INTEREST IN GUNS, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: Las Vegas

WEEKLY SUMMARY

Re Las Vegas airtels to Director dated 3/28/62,
 and 3/31/62, and Bureau letter to Las Vegas dated 4/2/62.

b2 The following is a summary of information furnished
 by [REDACTED] since 3/22/62:

Informant advised on 3/22/62, that on this date
 WILBUR CLARK, President and majority stock holder of the
 Desert Inn Hotel, Las Vegas, met in the executive offices
 of the Desert Inn Hotel with a man who was [REDACTED]
 [REDACTED]

b2 b7c b7D Information from [REDACTED] if utilized, should
 be carefully paraphrased in order to further protect the
 identity of this source. b2 y

3 - Bureau RM
 2 - Las Vegas

(1 - 92-461) DM
 (1 - 92-461) (1) [REDACTED]
 [REDACTED]

RBT:cas
 (5)

REC-32

92-3068-236

16 APR 9 1962

58 APR 12 1962

Approved: [REDACTED]

Special Agent in Charge

Sent [REDACTED]

M

P

CC: Wick

[REDACTED] attempted to interest CLARK in [REDACTED] he anticipated organizing. He advised CLARK he was willing to put up all the money for the venture if CLARK would use his contacts to establish outlets for [REDACTED] CLARK indicated he did not believe it could be done because all the name singers, including TONY MARTIN, are under tight contract and it is impossible to break into the business. CLARK promised [REDACTED] that he would think it over, and possibly talk to [REDACTED] the next time [REDACTED] comes into the Desert Inn.

b7C [REDACTED] also stated he had made and lost two fortunes during his lifetime.

Informant advised on [REDACTED] that on this date [REDACTED] and [REDACTED] met in the executive offices of the Desert Inn Hotel.

[REDACTED] Informant advised that [REDACTED] and [REDACTED] went over figures in their possession and discussed various sums of money which were to be divided among the various owners of the hotel. There was some disagreement as to the exact amount to certain individuals; however, they agreed that the amount to subject was \$33,195.

[REDACTED] also mentioned that they wanted \$10,000 for Chicago and there was some discussion as to whether they actually owed Chicago \$10,000 or \$15,000.

[REDACTED] also mentioned that [REDACTED], Las Vegas, Nevada, had \$122,000.00 in his possession and he was going to meet with [REDACTED] later in the day to determine the disposition of this money.

It was informant's opinion that [REDACTED] and [REDACTED] were actually splitting up the money taken off the top from the casino operations of the Desert Inn Hotel. The sums mentioned apparently represented the take for one month. It is the informant's opinion that the money in the possession of [REDACTED] was possibly the illegal take from the Stardust Hotel operation

which money was also to be divided among the hotel executives. (The above information was set forth in detail in re airtel to the Director dated 3/28/62.)

Informant advised on 3/29/62, that on this date individuals identified by the informant as [redacted] and [redacted] met for several hours in the executive offices of the Desert Inn Hotel. [redacted]

[redacted] mentioned that DALITZ was in Acapulco, Mexico. [redacted]

b7c [redacted] discussed a contemplated addition to the Stardust Hotel, Las Vegas. They indicated they were attempting to work out a rental agreement with JOHN "JAKE THE BARBER" FACTOR, who is the landlord of the Stardust Hotel. They indicated that they intended to add several deluxe rooms to the hotel and that FACTOR had made arrangements to borrow six million dollars from the Teamsters Pension Fund in Chicago, Illinois. FACTOR is going to loan two million of this back to subject and his associates.

[redacted] advised the informant that he dislikes FACTOR intensely and believes he is a crook and a cheat. The rental on the Stardust property heretofore has been \$100,000 per month. However, under the new contract, the rental will be increased to \$135,000 per month.

[redacted] and [redacted] discussed with the informant a contemplated addition to the Desert Inn Hotel which will cost approximately \$3,500,000.00. Three million of this is being borrowed by the hotel from the Service Life Insurance Company of Texas. The loan will be processed by [redacted] and the bank will also handle all of the financing. (Details of the meeting between [redacted] and [redacted] were set forth in re airtel to Director dated 3/31/62.)

Informant advised on 3/30/62, that on this date an individual believed to be [redacted] and [redacted] held a meeting in the executive offices of the Desert Inn Hotel. They indicated they had held their meeting last night and they discussed the division of \$19,086.78 which they

LV 92-461

secured from a source unknown to informant. It was indicated that [redacted] was entitled to twenty per cent of this total and [redacted] would receive half of the total amount.

Individuals present also discussed a contemplated new addition to the Desert Inn Hotel and [redacted] said he had discussed the addition to the Stardust Hotel with SAM TUCKER, (TUCKER is one of the major owners of record of the Desert Inn and Stardust Hotels.) [redacted] also mentioned the possibility of purchasing 14,000 acres of land near San Diego, California, for fourteen million dollars. He said that within ten years this property would be worth forty million dollars and 10,000 people would be living on the land. Individuals present then discussed further the details of the Stardust addition.

b7c
CI advised on 3/31/62, that on this date [redacted] and [redacted] again met in the executive offices of the Desert Inn Hotel. They spent most of the day going over various contracts which they were drawing up in connection with the addition to the Stardust Hotel.

Informant advised on 4/5/62, that two men, possibly [redacted] and SAM TUCKER met in an outer office located in the executive offices of the Desert Inn. Since informant occupies another room, it was difficult to hear the exact conversation. However, the two individuals were discussing JOHNNY DREW. They mentioned that DREW "controls the other guy," but the remainder of the conversation could not be heard by informant. Also on this date an individual named [redacted] (possibly [redacted] and an individual unknown to informant but who was possibly SAM TUCKER, interviewed a person identified as [redacted]

[redacted]

LV 92-461

b2
b7D It is noted that since source has been furnishing
information to this office, subject has not been in Las Vegas.
[REDACTED]

Hereafter a summary of information furnished by
informant will be furnished to the Bureau on a weekly basis.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AIRTEL

4/6/62

**TO: SACs, LAS VEGAS (62-38)
LOS ANGELES**

FROM: DIRECTOR, FBI

**JAMES RIDDLE HOPPA
JOHN "JAKE THE BARBER" FACTOR
STARDUST HOTEL, LAS VEGAS, NEVADA
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(OO:LV)**

**ReLVairtel dated 3/31/62 entitled "MORRIS BARNEY
BALITZ, aka., AR." OO:LV (LVfile 92-461) setting forth information
received from [REDACTED]**

For the information of Las Vegas.

Insofar as is known to the Bureau,

**In view of the manner in which Las Vegas obtained
the information regarding the proposed loan to Factor, Las Vegas**

① - 92-3068 ("Morris Barney Delitz")

**PDV: [REDACTED]
(9)**

67 APR 11 1962

**YELLOW
DUPLICATE
APR 5 - 1962
MAILED**

**NOT RECORDED
150 APR 6 1962**

ORIGINAL COPY FILED IN 62-7527-1

AIRTEL TO SACs, LV, LA
RE: JAMES RIDDLE HOFFA
JOHN "JAKE THE BARBER" FACTOR

should submit immediately by airtel to the Bureau and
Los Angeles its views. [REDACTED]

67D
62
L If such information has come to the attention
of Las Vegas through any source other than [REDACTED] full
details, including the identity of the source, should be
furnished the Bureau and Los Angeles.

Los Angeles should immediately review [REDACTED]

[REDACTED] whether such information has come to the attention
of Los Angeles through any other source. Advise the Bureau
and Las Vegas by airtel.

Neither office should take any action, other than
that indicated above, unless and until advised to do so by
the Bureau.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/9/62	INVESTIGATIVE PERIOD 2/23/62 - 4/2/62
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY fbg
		CHARACTER OF CASE AR	

REFERENCE:Las Vegas report of SA **[REDACTED]** dated 2/27/62.

- P -

INFORMANTS:**LEADS:****THE LAS VEGAS DIVISION****AT LAS VEGAS, NEVADA**

Will follow and report activities of subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (A.M.) 2 - Las Vegas (92-461)		92-3068-237	REC-70
132 Lichman 8 20 67		25 APR 11 1962	EX-105
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY... 2-15-71	1-15-71	b6, b7C	
REQUEST RECD. 4/26/62	5/18	2-0801 OF 102102	
DATE FWD. 06		FBI	
HOW FWD. 7pe		STRICTLY CONFIDENTIAL	
BY			

63 APR

LV 92-461

Additional leads have previously been set out to individual offices by separate communications.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]
Date: 4/9/62

Office: Las Vegas, Nevada [REDACTED]

Field Office File No.: 92-461

Bureau File No.: 92-3068 [REDACTED]

b7c Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. Subject acquainted with one [REDACTED]. During recent weeks he has spent considerable time vacationing in Mexico and Mexican waters. He recently purchased a boat and is having a larger boat constructed at the present time in Norway. The latter boat will cost approximately \$150,000.00. The Stardust Hotel at Las Vegas contemplates expansion as does the Desert Inn Hotel. [REDACTED]

b7D DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

LV 92-461

DETAILS:

BACKGROUND INFORMATION

Employment

[REDACTED] that MORRIS BARNEY DALITZ is Vice-President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn Hotel and of 22 per cent of the Stardust Hotel.

Residence

[REDACTED], that MORRIS BARNEY DALITZ resides at a private residence located directly adjacent to the Desert Inn Hotel and located on the hotel grounds. He resides there with his wife, AVERILL, and small daughter.

ILLEGAL ACTIVITIES

[REDACTED] advised on March 27, 1962 that informant has received information indicating the owners of the Desert Inn Hotel were possibly taking approximately \$100,000.00 a month out of the casino operation without properly accounting for this money. Informant also advised he has received information indicating that about the same amount is being taken monthly out of the Stardust Hotel. This money is divided among the various owners and a few other individuals who are trusted employees and long-time associates of the owners.

Of the money taken out of the Desert Inn operation, a portion goes to individuals unknown to informant who reside in Chicago, Illinois. The Chicago share is believed by informant to be between \$10,000.00 and \$15,000.00 per month.

Of the split, DALITZ receives the largest share. [REDACTED] advised DALITZ receives approximately \$30,000.00 per month from the Desert Inn operation alone, which in informant's opinion is in addition to his regular legitimate salary.

ASSOCIATES

[REDACTED]

LV 92-461

The Miami Office advised the above telephone number is listed to [REDACTED] Florida.

b7C Records of the Credit Bureau, Miami, showed that the Credit Bureau [REDACTED] had requested a report regarding [REDACTED] on November 15, 1961.

AT 93-292

The following investigation was conducted by
SA [REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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HQ 92 - 3068 - 237 pg 5

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FBI/DOJ

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

The files of the Atlanta Office reflect the following physical description of [REDACTED]

Name

[REDACTED]

Born

Place of Birth

[REDACTED]

AT 92-292

b7C

Race
Sex
Height
Weight
Eyes
Hair
Marital Status
Wife
Residence

Children

Occupation
Parents

(mail address)

LV 92-461

ACTIVITIES

b2
b7D [REDACTED] advised subject returned to Las Vegas on February 27, 1962, after being out of the city for almost three weeks. During this period he was in the area of San Diego, California, and spent most of the time cruising off of San Diego in a 40 foot yacht he has recently purchased.

FEDERAL BUREAU OF INVESTIGATION

Date February 28, 1962

[REDACTED] was interviewed and furnished the following information:

[REDACTED] acquainted with MOE DALITZ [REDACTED] at the Desert Inn Hotel of Las Vegas, Nevada, and knew DALITZ as one of the owners of this hotel. He said that [REDACTED] the Desert Inn Hotel [REDACTED].

[REDACTED] stated that he was aware that DALITZ purchased a boat in Balboa in 1961 [REDACTED]

He said that he saw DALITZ at the Balboa Bay Club, which is affiliated with the Kona Kai in San Diego, California. DALITZ docked his boat at the Balboa Bay Club [REDACTED]

On 2/26/62 File # Los Angeles 92-143
by SA [REDACTED] Date dictated 2/26/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-143

[REDACTED]

b7c

b7D

[REDACTED]

[REDACTED] late MARION HICKS, one of the
principal owners of the Thunderbird Hotel, Las Vegas,
Nevada.

[REDACTED] He commended that DALYZ was a close associate
of MARION HICKS.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date February 28, 1962

[REDACTED]

"Newporter" Ketch named the "Marion M" which was listed with this firm for sale by [REDACTED] Chevrolet Dealer, Los Angeles.

This boat was listed for \$29,500. [REDACTED]

[REDACTED] Their files indicate that the buyers name was listed as MERRIS B. DALITZ, Wilbur Clark Desert Inn, Las Vegas, Nevada.

[REDACTED] stated that [REDACTED] this boat to DALITZ and she recalled that DALITZ was unknown to [REDACTED] and merely walked in from the street and indicated his interest in purchasing a boat. She said that she is confident that [REDACTED] is not personally acquainted with DALITZ and had no part in the negotiations as the deal was handled through [REDACTED]

[REDACTED] advised that this ketch formerly had U. S. Coast Guard No. 27S375, Hull No. 30, Vessel No. CF3529AT, and had Engine No. 6501043. She explained that the U. S. Coast Guard no longer registers small boats and they are now registered through the California

On 2/25/62File # Los Angeles 92-14

by SA [REDACTED] and SA [REDACTED]

Date dictated 2/26/62

LA 92-143

Department of Motor Vehicles. She said that she has no information as to how the boat is currently registered.

b7c
b7D [REDACTED] said that [REDACTED] is not known to her and she is confident that he had no part in the negotiations for the purchase of the boat. She explained that the [REDACTED]

Date February 28, 1962

[REDACTED] was interviewed and advised as follows:

b7C
b7D [REDACTED] This trawler is an 80 foot Mediterranean class equipped with twin diesel engines rating 127 horse power each. This trawler will be completed in August or September, 1962 and delivery will be taken in Berger, Norway. He said that DALITZ made no mention of delivery being made in the United States. He assumes that DALITZ plans to use this yacht to cruise the European and Mediterranean waters.

[REDACTED] DALITZ, whom he had never met previously.

[REDACTED] He said that he assumed that DALITZ was a part owner of the Desert Inn Hotel in view of his apparent importance there.

[REDACTED] He pointed out that he personally had never met [REDACTED] nor had he personally had any conversation [REDACTED] regarding this trawler but he was under the impression [REDACTED] would have some interest in the trawler.

On 2/26/62 [REDACTED] Los Angeles 92-143

b7C
SA [REDACTED]
and SA [REDACTED]

Date dictated 2/26/62

XXXXXX
XXXXXX
XXXXXX

LV 92-461

[REDACTED] that DALITZ returned to Las Vegas on February 27, 1962; however, he stayed in town for only a few days and then left again on about March 3, 1962.

[REDACTED]

[REDACTED]

b2
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Informant advised [REDACTED] are probably identical with [REDACTED] and [REDACTED] both of whom are associated with DALITZ in the construction of a hospital, golf course, and housing development in Las Vegas.

[REDACTED] that DALITZ was then in Acapulco, Mexico, and there was no indication when he intended to return to Las Vegas. Informant advised on April 2, 1962 that subject had been joined in Acapulco by his wife and they apparently intended to remain in Acapulco for an indefinite period.

LEGITIMATE BUSINESS

Stardust Hotel

[REDACTED] that the owners of the Stardust Hotel are definitely going ahead with an expansion program.

[REDACTED]

JOHN "Jake the Barber" FACTOR, the owner of the Stardust property, and DALITZ have frequently been in contact with each other during recent weeks.

[REDACTED]

b2
b7C

[REDACTED] advised on March 29, 1962 that DALITZ and his associates are going ahead with their plans to add 175 additional rooms to the Stardust Hotel.

[REDACTED]

b7C
b7D

[REDACTED]

L [REDACTED]

b7C

[REDACTED] have expressed the opinion that they are being pushed around by FACTOR and he is dictating terms of the new contract. [REDACTED] also indicated he personally dislikes FACTOR because of some previous deals he has pulled and he considers him a crook.

Desert Inn Hotel

b2
b7C

[REDACTED] advised on March 29, 1962 that DALITZ and his associates also anticipate constructing an addition to the Desert Inn Hotel, Las Vegas. This will cost approximately \$3,500,000.00 and most of the money is being borrowed from Service Life Insurance Company of Texas. The loan will be [REDACTED] and the bank will also handle some of the financing.

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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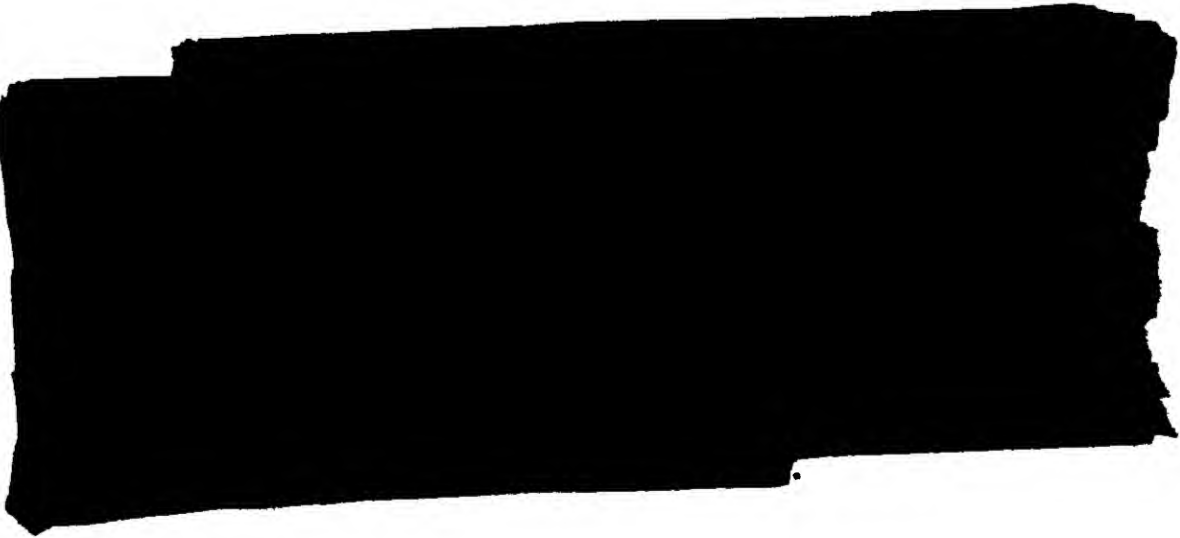
- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 237 pg 17-19

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LV 92-461

CHARACTERIZATION OF INFORMANTS



b2
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title MORRIS BARNEY DALITZ,
 also known as.

Character ANTI-RACKETEERING

b7c Reference Report of SA [REDACTED]
dated April 9, 1962, at Las Vegas.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

F B I

Date: 4/9/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

[REDACTED] advised on 4/6/62 that on this date [REDACTED] stockholders and executives, Desert Inn Hotel, Las Vegas, Nevada, met with informant, at which time the following conversation took place:

Caution should be used in reporting any of the information furnished by informant in order to protect the identity of this source.

3-Bureau (R.M.)¹² 4-Las Vegas (1 - 92-461)
1-Chicago (Info) (R.M.) (1 - 92-461 Sub 1)
RBT:jmc (1 - [REDACTED])
(1 - 62-74 Desert Inn Hotel)

RBT:j
(8)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

69 APR 13 1952

LV 92-461

[REDACTED] (probably SAM TUCKER)

[REDACTED] (MORE'S BARNEY DALITZ)

b7c

Remarks by [REDACTED] indicate some of the other owners of the Desert Inn are disturbed because the FBI has secured some information [REDACTED]

[REDACTED] of interest to the Bureau.

It also appears that DALITZ has evidenced an interest in purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada. This hotel is located directly across the street from the Desert Inn and immediately adjacent to the Stardust Hotel, which is also operated by the DALITZ group. In recent

LV 92-461

years the New Frontier has experienced considerable financial difficulty and this hotel property is reportedly up for lease or sale. It would appear from the remarks by [REDACTED] that Chicago interests may be in line for a piece of the New Frontier if it is taken over by DALITZ and his associates.

Reference to [REDACTED] is undoubtedly [REDACTED] El Rancho Vegas Hotel, Las Vegas. [REDACTED] It was destroyed by fire in 1960. [REDACTED] is reportedly now attempting to secure additional financing to rebuild the hotel. [REDACTED] is of the opinion [REDACTED] is getting backing from Chicago. However, recent newspaper articles have reflected the hotel may be constructed by one of the large hotel chains and the casino leased back to [REDACTED].

[REDACTED] (SAM TUCKER)

b7C

[REDACTED] and [REDACTED] then discussed the type of dining service that will be available in a new dining space to be constructed in connection with the new addition. [REDACTED] is evidently in favor of a lounge type operation with entertainment. [REDACTED] is not in favor of live entertainment, but rather desires to emphasize unusual food and service at a nominal cost. He favors this in preference to the setup suggested by [REDACTED] even though the operation loses money. He feels that the additional customers which will be brought into the casino as a consequence of the good, reasonable meals will more than compensate for any loss they take on the dining room.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461

b7c

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] and [REDACTED] then discuss the type of people the new restaurant would draw and they mention an [REDACTED] who was evidently staying at the Desert Inn Hotel but who went to the Dunes to dine at the new Sultan's Table and stayed there to play. They feel if they have the proper dining facilities, these high rollers will remain at the Desert Inn.

IN VIEW OF SUBJECT'S INTEREST IN GUNS, HE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461 Sub 1) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/9/62.

[redacted] advised on 4/6/62 that on this date [redacted], Desert Inn Hotel, Las Vegas, Nevada, met with informant. Remarks by [redacted] indicated that some of the other owners of the Desert Inn were disturbed because the FBI was securing [redacted]

[redacted] advised that MORRIS B. DALITZ had evidenced an interest in purchasing or leasing the New Frontier Hotel, Las Vegas. From remarks made by [redacted] it would appear that Chicago interests would possibly be in line for a piece of the hotel if it is taken over by subject and his associates. [redacted] also advised the informant that in his opinion [redacted] El Rancho Vegas Hotel, Las Vegas, prior to the time it was destroyed by fire in 1960, was possibly getting backing from Chicago hoodlums.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
 2-Las Vegas
 (1 - 92-461 Sub 1)
 (1 - 92-461)

HBT:jmc

(5)

Approved: _____

Special Agent in Charge

Sent _____

M

D C - Wick

APR 16 1962

92-3067-239

LV 92-461 Sub 1

[REDACTED] also discussed a new dining room they anticipated building in connection with a new addition to the hotel.

(The above information was set forth in detail in referenced airtel to Bureau.)

b7c [REDACTED] Informant advised on 4/9/62 [REDACTED] and [REDACTED] again met with informant. They discussed a new employee who had recently been hired at the Stardust Hotel on instructions of DALITZ. He was described as being no good and [REDACTED] indicated that if he did not improve he was going to let the fellow go despite the fact he had been hired on instructions from DALITZ.

Informant advised on 4/10/62 that on this date several individuals met with informant, including [REDACTED] the Desert Inn Hotel, and [REDACTED]. The group discussed various features to be included in the new hotel addition, and individuals present went over the architect's plans with [REDACTED]. During the time they were meeting an individual believed to be JOHNNY DREW telephonically contacted [REDACTED]

Informant advised on 4/11/62 that on this date [REDACTED] was contacted by an individual unknown to informant, but whose first name is [REDACTED]. [REDACTED] is evidently connected with the [REDACTED] at the Desert Inn Hotel. He advised [REDACTED] he was anticipating going into business for himself and [REDACTED] to various hotels on the strip. He indicated he was taking this action because he felt he was not receiving enough money in his present position.

b2
b7D It is noted that [REDACTED] has advised that DALITZ is still out of town and was last reported to be in Acapulco, Mexico, where he is vacationing with his wife. [REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (P) ALL INFORMATION CONTAINED

SUBJECT: MORRIS BARNEY DALITZ, Aka

AR

OO: LAS VEGAS

HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SDP/CLK/4
235605RE Las Vegas airtels to Director with copies for
Legat, Mexico City, dated 3/12/62 and 3/22/62.Referenced airtels reflected subject was in Mexico or
Mexican waters and was last known to be in Acapulco, Mexico.

62
67D
62

[REDACTED] he was still reportedly in
Acapulco. Talk around the Desert Inn Hotel, Las Vegas, is that
subject is in Mexico to avoid a possible subpoena. There has been
no indication when he expects to return to the United States;
however, the Tournament of Champions Golf Meet is held early in
May at the Desert Inn Hotel-Country Club and it is very likely he
will return to Las Vegas for this event.

[REDACTED]

[REDACTED] arrived in San Diego
from some place in Nevada. [REDACTED] stated he was going to Acapulco,
Mexico. He was alone and did not indicate, who, if anyone, would
meet him in Acapulco, but did indicate he was going there to

[REDACTED]

5-Bureau

(2 - Legat, Mexico City)

1-San Diego (Info)

2-Las Vegas

REC-46

92-3068-240

11 APR 19 1962

(8)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*

LV 92-461

Legat, Mexico City, will continue efforts to determine subject's activities and anticipated length of stay in Mexico.

SUBJECT HAS SEVERAL GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

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[REDACTED] advised on 4/16/62 that on this date informant met with [REDACTED] Desert Inn Hotel, Las Vegas, Nevada, and [REDACTED]. They were later joined by SAM TUCKER of Miami, Florida, also an owner of record, who is presently in Las Vegas overseeing the operations of the hotel in the absence of MORRIS B. DALITZ who is still in Mexico. The following matters of interest were discussed:

[REDACTED]

[REDACTED]

[REDACTED]

62

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

67C

3-Bureau (R.M.)
1-Chicago (Info) (R.M.)
1-Los Angeles (Info) (R.M.)
1-Miami (Info) (R.M.)
5-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - [REDACTED])

C E. Wick

92-3068-241

12 APR 21 1962

(1 - SAM TUCKER-92-57)
(1 - Desert Inn Hotel 62-7)

RBT:jmc
(11)

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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FBI/DOJ

[REDACTED]

b7C

[REDACTED] are then joined by SAMUEL TUCKER.

TUCKER: But I have one other problem - the IRS could turn around and go back to the Gaming Control Board and say, "Look, SAM has taken the fifth. Let's put the pressure on him and try to revoke his license."

[REDACTED]

TUCKER: Yes, but there was another one who claimed five and got himself in a squeeze, and what he doesn't know is that now he has problems with the Gaming Control Board. It's very gray in that area as to whether they can or cannot revoke his license.

[REDACTED]

TUCKER: Okay, you make up a list of questions you want to ask me and I'll see if I want to answer them or not.

LV 92-461 Sub 1

[REDACTED]

TUCKER: They may ask me any number of questions.

[REDACTED]

TUCKER: They would like me to come down to Internal Revenue and have a court reporter there. Now I don't know whether they will, maybe they will subpoena the records at that time.

[REDACTED]

b7C

TUCKER: I know that. That's why I don't want to do anything.

[REDACTED]

TUCKER: So I saw him in Miami. I drove to the airport with him. Have they got a place where they saw him?

[REDACTED]

TUCKER: I don't think so.

[REDACTED]

TUCKER: I don't think he is the way he told....

[REDACTED]

TUCKER: I don't know.

[REDACTED]

LV 92-461 Sub 1

[REDACTED]

TUCKER: That's what you have got to bring out, apprehension....

[REDACTED]

b7c

TUCKER: I know that.

[REDACTED]

TUCKER: Listen, I've got an FBI guy right here in my pocket who's been calling me for a week.

[REDACTED]

TUCKER: Yeah.

[REDACTED]

TUCKER: Here's a guy who called twice on the tenth. He wants to see me. I told him I was busy going over the plans for the new addition, however I would see him later in the week.

[REDACTED]

b7c
[REDACTED]

TUCKER: You've got a bigger problem than that. Here's a fellow who is coming out. He's going to show me a picture and say, "Do you know this guy?" and then start asking me a bunch of questions.

[REDACTED]

TUCKER: Well you see this is what worries me. I have never seen this fellow and I don't know him, but here's a guy who sits in an office and has all this information available. I don't know what he knows or what questions he is going to ask. If he asks me if I know a particular individual I can say no I don't know him, but chances are somebody in the past has seen me in his company. That is why I hesitate talking to this fellow. Listen to this, in about 1951 I was in Kentucky and an FBI Agent came up there and showed me a picture and I said, "I don't know, I may know the fellow." He tried to pin me down as to time and place. I said, "Look, I know a lot of people up here. What the hell, you give me a picture, I don't remember seeing this guy, however I could have seen him."

[REDACTED]

[REDACTED]

TUCKER: No, this was for some guy who had an icebox joint, you know an appliance store, and he went bankrupt and maybe sold stuff out of the back door, you know. They said the stuff probably came to Beverly Hills, Kentucky, and since that's where I was they felt that I probably knew the guy. But truthfully I didn't know the fellow, although I could have been there. I got to Indianapolis and an Agent came out to see me. He said, "Do you remember me,"

LV 92-461 Sub 1

and I said, "No, I don't." "Well," he said, "this is what you said when I talked to you three years ago," and it was set out exactly what I had said. "Well," he said, "that's what we want you to say on the stand." Luckily the guy copped out and I was saved.

b7C

TUCKER: But what is it I say?

TUCKER: Yeah, I see.

b7c [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The above conversation is in most ways self-explanatory. The conversation between [REDACTED] was probably of more a hypothetical situation since [REDACTED] was known that [REDACTED]

b3
b7c [REDACTED]

It is also obvious that all of the owners of the hotels in Las Vegas are concerned and hesitant about appearing before Federal Grand Juries because if they take the Fifth Amendment they fear they may be jeopardizing their local gambling licenses.

TUCKER has apparently been requested by IRS Agents to appear at either the local or the Miami Office for questioning regarding the activities of an individual not known to this office.

b7c TUCKER's reference to a call from an FBI Agent probably relates to a call made to TUCKER by SA [REDACTED] of the Las Vegas Office who attempted to make an appointment with TUCKER for the purpose of exhibiting to him a photograph of [REDACTED] who at that time was a Bureau fugitive. [REDACTED] has since been apprehended and no further effort has been made to contact TUCKER. It would appear, however, that this has disturbed him since he was not advised specifically why the Agent desired to see him. Since this has obviously had a disturbing effect, if TUCKER does

LV 92-461 Sub 1

not subsequently call and arrange an appointment, Agents will continue efforts to interview TUCKER, at which time he will be questioned about various matters and possibly suggest a possible appearance before a Federal Grand Jury.

67c [REDACTED]
probably relates to the Stardust Golf Course and the Paradise Palms housing development. The golf course was reportedly constructed from a loan made by the Teamsters Pension Fund in Chicago and the fund also reportedly loaned the money to finance the housing development which surrounds the golf course. These houses are presently under construction and construction will probably continue for several months. The houses are being constructed by a company headed by DALITZ and [REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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HQ 92 - 3068 - 242 pgs 2-75

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b7c

[REDACTED]
[REDACTED]
[REDACTED]

(Men departing office - unable to hear)

b7c

[REDACTED]
[REDACTED] was observed there in conversation with JOHN ROSELLI, Los Angeles and Las Vegas Criminal Intelligence subject, RUBY KOLOD, Casino Manager, Desert Inn Hotel, and one other male individual unknown to Agents.

[REDACTED] was also observed at the BROWN - ORTIZ championship fight held in Las Vegas the night of 4/21/62.

On 4/23/62, a pretext telephone call was made to the [REDACTED] and the caller was advised that [REDACTED] was not in the office and it was not known when he intended to return.

From the above conversation it appears [REDACTED] is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the [REDACTED] the owners of the hotels have apparently made cash payments to [REDACTED]

b7c

The Las Vegas Office is conducting extensive investigation in order to attempt to positively identify [REDACTED]

[REDACTED] the Desert Inn or Stardust Hotel, and to further identify [REDACTED] who appears identical with [REDACTED]. It is recognized by this office that the above information is quite damaging and possibly could constitute a violation within the jurisdiction of the IRS. It is also recognized that the above information should be disseminated both on a local basis and at National Headquarters, however in view of the highly sensitive nature of this informant it is believed that dissemination at this time would be premature.

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LV 92-461 Sub 1

As indicated above, the Las Vegas Office will closely follow this matter in an effort to further develop information in connection with that reported and to possibly pick up additional information of a clarifying nature. When this has been effected, dissemination to appropriate other agencies will be made.

In view of the highly confidential source of this information, if utilized it should be carefully paraphrased in order to protect the identity of the source.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/24/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

b2

Re Las Vegas airtel to Bureau dated 4/13/62.

[REDACTED] furnished no pertinent information on 4/12, 4/13, 4/14, or 4/15/62. Information furnished by informant on 4/16/62 was furnished to the Bureau by airtel dated 4/18/62.

Informant furnished no pertinent information on 4/17/62.

Informant advised on 4/18/62 that on this date two men unknown to the informant met with WILBUR CLARK, President of the Desert Inn Hotel. They discussed the possible purchase of twelve or thirteen aircraft from Western Airlines. They anticipate using these aircraft to start a direct line flight to various cities on the west coast and other nearby areas to Nevada. It was estimated by one of the men that it would cost about \$4,000.00 per month for insurance and that the first two planes purchased would cost \$150,000.00 and require \$30,000.00 as a down payment. No final decision was made as to whether CLARK and his associates would purchase these aircraft.

Information furnished by [REDACTED] on 4/19/62 is being furnished to the Bureau by separate airtel dated 4/24/62.

Information from [REDACTED], if utilized, should be carefully paraphrased in order to protect the identity of this source.

3-Bureau (R.M.)
 2-Las Vegas (1 - 92-461)
 RBT:jmc (5)

Approved: _____
 Special Agent in Charge

REC- 57

92-3068-245

EX 101

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10 APR 26 1962

LV 92-461 Sub 1

Informant furnished no pertinent information on 4/20/62.

b2
b7D It is noted that according to [REDACTED] DALITE is still out of town and was last reported to be in Acapulco, Mexico. His wife recently returned to Las Vegas from Acapulco, however subject is not known to have returned to Nevada.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 4/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068) *JEIN E*

FROM : SAC, LAS VEGAS (92-461-Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/24/62.

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67C

[REDACTED] advised on 4/21/62 that on this date SAM (TUCKER), [REDACTED] (possibly KLEINMAN), and another individual met in an office adjoining that utilized by informant. Informant was unable to hear the complete conversation, but the above individuals discussed "Federal laws" and the statement was made "not to perjure yourself on the stand." They also briefly discussed the construction of the new stage at the Desert Inn Hotel, Las Vegas.

[REDACTED] furnished no pertinent information on 4/22 or 4/23/62.

[REDACTED] advised on 4/24/62 that on this date [REDACTED] and two other individuals unknown to informant met in the executive offices of the Desert Inn Hotel. [REDACTED] *an*

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of this source.

3-Bureau (R.M.)
2-Las Vegas
(1 - 92-461)

REC-26

RECEIVED
FBI
MAY 11 1962

MAY 3 11 00 AM '62

Approved: *DR*
Special Agent in Charge

Sent

Per

LV 92-461 Sub 1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNKNOWN: It's just like if a big man comes from Pittsburgh.
MALE

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

b7C The name [REDACTED] was also mentioned and it was commented several times that "we got to be very careful that we don't talk too much," and also the statement was overheard by informant that "I didn't want to give him the inside stuff, why don't we make out dummy cards."

The above conversation was not in the immediate presence of informant and in many cases it was difficult for the informant to hear the exact context of the above conversation. Credit cards of the Stardust and Desert Inn Hotel casinos have been subpoenaed by IRS, Las Vegas. It appears the hotel owners are concerned about certain credit cards requested by IRS. The conversation also suggested they may be making out duplicate or dummy cards, which include only information they desire to give to IRS Agents.

b2 Informant furnished no pertinent information on 4/25/62.

[REDACTED] Advised on 4/26/62 that on this date WILBUR CLARK, President, Desert Inn Hotel, met with two other unknown individuals at the Desert Inn Hotel. They discussed their private business enterprises, which are not related to the operation of the Desert Inn. They discussed the construction of a motel, the exact location of which was not clear to informant, however, it is possibly in Las Vegas, Nevada.

Informant furnished no pertinent information on 4/27/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

_____ subject
 returned to Las Vegas, Nevada, after being in Acapulco,
 Mexico for several weeks. DALITZ was observed at the Desert
 Inn Hotel on 4/30/62 by Bureau Agents _____

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
 1-Las Vegas

RBT:jmc
 (4)

REC-48

92-3068-245

RECEIVED
 MAY 3 1962

MAY 3 1962

50 MAY 11 1962
 FBI

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: May 5, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
(OO: Las Vegas)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SGP/CLC/CA
235605

For the information of Legat, Mexico City, subject returned to Las Vegas, Nevada, from Acapulco, Mexico on 4/29/62 and has since been in Las Vegas.

For the Information of Legat, London, England, DALITZ is the dominant figure connected with the Desert Inn and the Stardust Hotels, Las Vegas, Nevada. Prior to coming to Las Vegas in about 1950, he, along with many of his present associates were engaged in rum running and later in illegal gambling in the Cleveland, Ohio, and other areas. He has been designated by the Bureau for intensified coverage under the Criminal Intelligence Program. He recently spent about two months in Mexico on vacation and reportedly to avoid a possible subpoena before a Federal Grand Jury, presently in session in Los Angeles, California.

b2 [redacted] advised on 5/2/62, that while in Mexico, DALITZ spent most of the time on this boat, fishing off of Acapulco. Source also indicated he was going to London on a "Variety Club Thing" and would be in New York around the tenth until the thirteenth. (May). He will be in New York for the "BOB HOPE - variety thing." Source also advised that DALITZ is going to build a house in Acapulco and keep his boat there. This had reference to a new boat subject is presently having constructed in Norway.

b2, b7D [redacted] that informant has received unconfirmed information that DALITZ is taking his wife and going to Europe for three months.

Wick
Bureau (REGISTERED)
(1 - Legat, Mexico City) (Info)
(1 - Legat, London) (Info)
1 - New York (Info) (REGISTERED)
1 - Las Vegas

EX-104 REC-28

92-3068-246

4 MAY 8 1962

Approved: **b7C**

Special Agent in Charge

Sent

M

Per

LV 92-461

DALITZ is Chief Barker of Local Variety Tent and information has been received that others from the local chapter anticipate attending the International Convention of this organization to be held in Dublin, Ireland, this summer. DALITZ will probably also attend this convention while he is in Europe, as well as pick up his new boat, which he will probably take from there to Mexico. The boat is being built by the Romsdal Shipbuilders, North Sea Trawler, Norway. It will be 80' long and is a seagoing vessel.

The above information is being furnished to Legats, Mexico, and Longon and New York for information purposes. No specific leads are being set out at this time, due to the limited number of sources who have reported this information; however, any information coming to the attention of the above offices should be furnished to the Bureau and Las Vegas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461-Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/30/62.

4/27/62. [REDACTED] furnished no pertinent information on

b2
b7c
that [REDACTED] furnished information on 4/28/62 indicating and also [REDACTED] for the Desert Inn Hotel, Las Vegas, both anticipate attending the international convention of variety clubs to be held in Dublin, Ireland, sometime in the near future. An individual believed to be subject, who is President of the local chapter of variety clubs, indicated he would pay the transportation of [REDACTED] to the convention in Dublin. DALITZ and [REDACTED] also discussed the forthcoming Tournament of Champions to be held at the Desert Inn Country Club the week beginning 5/3/62.

Informant furnished no pertinent information on 4/29/62 or 4/30/62.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of informant.

3-Bureau (R.M.),
 2-Las Vegas
 (1 - 92-461)

RBT:jms
 (5)

REC-57

MAY 11 1962

Approved: [Signature]
 C C - Wick Special Agent in Charge

Sent _____ M

P

b2
b7c

[redacted] advised on 5/1/62 that on this date [redacted] Desert Inn Hotel, DALITZ, and others discussed the forthcoming tournament and also discussed the possibility of BING CROSBY transferring his tournament to Las Vegas from Pebble Beach, California. DALITZ indicated he was going to contact CROSBY and see if something could be worked out.

WILBUR CLARK also met later in the day with informant and two other unknown individuals. They discussed possible oil investments in which CLARK was interested. The one unknown male mentioned there were five producing wells at the present time, possibly in one of the Dakota's, and Gallup, New Mexico was also mentioned. The primary production of these wells is \$249,000.00 and the secondary production is \$332,000.00. One of the unknown males who was attempting to interest CLARK in this deal indicated CLARK would get his money back in a maximum of eight years and the deal could be put together for 150 to \$200,000.00.

CLARK later made a telephone call to the Executive House in Chicago, Illinois, at which time he talked to an unknown individual and they discussed possible deals in which the two were involved, including an airplane deal. After hanging up he referred to this individual as "my partner in Chicago". (Possibly [redacted] who is known to be associated with CLARK in various business ventures.) CLARK subsequently placed a call to [redacted] Riviera Hotel who recently came to Las Vegas from Chicago). CLARK indicated to [redacted] that he finally found this guy in Chicago that he's been trying to get a hold of for two hours. He indicated he was still at the Executive House and that CLARK had also called this person's wife in Florida.

[redacted] advised on 5/2/62 that on this date DALITZ was in contact with unknown individuals at the Desert Inn Hotel. He indicated to these people that he had been down in Mexico for the past two months where he was on vacation and doing some fishing. DALITZ then made a telephone call to [redacted] New York. He also indicated to [redacted] that he had been out of the country for two months and his family had joined him in Mexico for one month. DALITZ remarked that "Business is great and while I was gone I received a note from [redacted] (Unknown) telling me about your venture." DALITZ stated he was going to London on "the Variety Club thing" and he would be in New York from the tenth until about the thirteenth. It was not clear, but informant got the impression that [redacted] was either going to meet DALITZ in New York or was also possibly going to accompany him to Europe.

LV 92-461 Sub 1

b7C Individuals present then entered into a discussion regarding the new boat DALITZ is presently having constructed in Norway. The ship is to have heating and air conditioning and will need a captain, a mate, and a working owner. The remark was made by [REDACTED] who subsequently entered the office, to the effect that DALITZ's [REDACTED]

[REDACTED] Individuals present mentioned the grand jury in Los Angeles, California. [REDACTED] stated that "They are going to have another one and they're going to call in everyone in the gaming industry, which will include 80 to 100 people from Las Vegas." As they leave an unknown individual mentioned that DALITZ is going to build a house in Acapulco, Mexico and also keep his boat there.

62 [REDACTED] furnished no pertinent information on 5/3/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

COMMUNICATIONS SECTION
MAY 11 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

URGENT 5-11-62 2-44 AM C
TO DIRECTOR FBI AND SAC LAS VEGAS /6/
FROM SAC NEW YORK

SUBJECT MORRIS BARNEY DALITZ, AKA
AR /OO.. LAS VEGAS/

RE LAS VEGAS TELETYPE, FIVE NINE SIXTY TWO.

SUBJECT/S RESERVATION VERIFIED ST. REGIS HOTEL, NYC, THIS DATE.
MICROPHONE SURVEILLANCE

MISUR SURVEY CONDUCTED. IMPOSSIBLE TO ASSURE FULL SECURITY.

SUBJECT BEING AFFORDED VIP TREATMENT BY PERSONNEL AT THIS HOTEL.

NEW YORK WILL AFFORD COVERAGE OF SUBJECT/S ACTIVITIES THRU INFORMANTS
AND OTHER SOURCES OF INFO.

END AND ACK

EX-109

REC-6

72-3068-248

9-11-62

MAY 11 1962

NY R 6 WA BH
62 MAY 16 1962

al
DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach *ST* _____
Evans *ST* _____
Malone *ST* _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☐ **Radio**

☒ **Teletype**

URGENT 5-9-62 5:22 PM PST KN HLS

TO DIRECTOR AND SAC NEW YORK

FROM SAC LAS VEGAS 092332

MORRIS BARNEY DALITZ, AKA, AR, OO: LAS VEGAS.

b2 b7c
[REDACTED] ADVISED TODAY SUBJECT LEAVING LAS VEGAS SHORTLY AFTER MIDNIGHT FRIDAY NEXT AND WILL ARRIVE NEW YORK FRIDAY MORNING. WILL STAY AT ST. REGIS HOTEL, NEW YORK, UNTIL SUNDAY MORNING WHEN LEAVING FOR EUROPE FOR EXTENDED STAY. WILL BE FIVE IN PARTY INCLUDING WIFE AND SMALL DAUGHTER. DALITZ SPOKE TO [REDACTED] TODAY, POSSIBLY [REDACTED] AND SAID WOULD SEE IN NEW YORK. HAS INDICATED PLANS TO CONTACT OTHER UNKNOWN INDIVIDUALS IN NEW YORK.

b7c b7D
NEW YORK ATTEMPT TO DETERMINE CONTACTS AND ACTIVITIES AND IF POSSIBLE DESTINATION WHEN HE LEAVES NEW YORK. CONSIDER TECHNICAL COVERAGE.

[REDACTED]
AND DANGEROUS.

CONSIDER ARMED

RECEIVED:

8:40 PM CTF

RELAYED TO NEW YORK

4 MAY 11 1962

62 MAY 16 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans

FROM : T. J. McAndrews

SUBJECT: MOE DALITZ
AR

DATE: May 10, 1962

JUNE

W. J. [unclear]

Tolson	✓
Belmont	✓
Mohr	
Callahan	
Conrad	
DeLoach	✓
Evans	✓
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

W. J. [unclear]

ASAC Bryant of the New York Office called today to advise that Moe Dalitz of the Stardust Casino, Las Vegas, one of their intensified subjects, will be in New York from tomorrow through Sunday. Dalitz is to stay at the St. Regis Hotel.

b7C It is anticipated that Dalitz will meet with many individuals from New York active in gambling enterprises. Bryant requested authorization to install microphone coverage of the room to be utilized by Dalitz at the St. Regis. He guaranteed full security.

ACTION

In view of the limited time available and because of the importance of covering Dalitz who is a key figure in hoodlum operations in this country, authorization for microphone coverage was granted ASAC Bryant on the basis of his assurance of full security.

1 - [REDACTED] 815 RB

(5)

EX-114

REC-34

92-3068-25

17 MAY 14 1962

MAY 16 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: 5/9/62

~~CONFIDENTIAL~~

FROM : Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re Las Vegas airtel 3/12, 3/22, and 4/18/62.

[REDACTED]

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

7 Bureau

- (1 Liaison Section)
- (1 Los Angeles, info)
- (1 San Diego, info)
- (2 Las Vegas, 92-461)

1 Mexico City

RECEIVED

FBI

Classified by 1565

Declassify on: OADR 9/18/91

CONFIDENTIAL

REC-16

EX-105

16 MAY 14 1962

92-3068-25

b7C

235605

MC 92-26

~~CONFIDENTIAL~~

bl

[REDACTED] (c)

[REDACTED] (c)

Information copies of this letter have been designated for Los Angeles and San Diego in view of their interest in this matter.

LEADS

MEXICO CITY

At Acapulco, Guerrero

Will, through confidential sources, verify subject's presence in that city.

SUBJECT HAS SEVERAL GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CONFIDENTIAL~~

CONFIDENTIAL

F B I

Date: 5/14/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, NEW YORK (92-965)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re NY teletype, 5/10/62.

b7C
b7D
 [REDACTED] St. Regis Hotel, NYC, advised SA [REDACTED] on 5/14/62, subject, his wife and daughter and one [REDACTED] who was in the DALITZ party, departed St. Regis Hotel, 1:32 p.m. on 5/13/62. [REDACTED] also stated one [REDACTED] joined subject at St. Regis Hotel on 5/12/62 and was accommodated next to subject's suite. [REDACTED] also departed with DALITZ party.

On 5/10/62 [REDACTED]

A record of telephone calls made from subject's suite is being made available and Las Vegas will be advised re subscriber data.

- ③ Bureau (92-3068)
- 2-Las Vegas (92-461)
- 1-Los Angeles (92-143)(Info)
- 2-Baltimore 26ECIS
- 1-New York (92-965)

WJG:bab
 (10)

REC-6

MAY 12 10 59 AM '62

92-3068-252
 MAY 15 1962

51 MAY 21 1962

Special Agent in Charge

Sent _____ M Per _____

NY 92-965

[redacted] Irish Airlines, 512 Fifth Avenue, NYC, advised that subject, Mrs. M.B. DALITZ and daughter [redacted] departed NY International Airport at 7:41 p.m., 5/13/62, on flight 10V3, Irish Airlines enroute to Dublin, Ireland. This flight was scheduled to arrive at Dublin at 9:00 a.m. on 5/14/62. [redacted] stated that [redacted] were also aboard this flight.

b7c [redacted] also stated that this was a "Variety Clubs" Charter flight, one of five destined for Dublin. He said he had no specific information concerning return trip itinerary of any one person since some were returning via airline and some by ship. He said the return airline flights would arrive in NYC on 5/25; 6/1 and 6/62, and that the following ships would arrive in NY on the dates indicated:

France	-	6/1 and 15/62
Mauretania	-	6/5/62
Queen Mary	-	6/7/62.

[redacted] stated that the "Variety Clubs" tour was booked by [redacted] Travel Guide Agency, Baltimore, Maryland.

Baltimore is requested to contact [redacted] unless reasons exist which preclude contact, and attempt to obtain specific data re itinerary abroad and return to US by DALITZ, his family, and also [redacted] mentioned above.

INS records at NY will be checked and info furnished Las Vegas.

One copy being furnished Los Angeles since [redacted] listed his address as [redacted]

The Attorney General

Director, FBI

MORRIS BARNEY DALITZ

May 16, 1962

1 - Mr. Belmont
1 - Mr. Evans

Deleted Copy Sent
by Letter Dated 10-4-76
Per FOIA Request 10-6-75

One of our highly confidential sources in Las Vegas has furnished some interesting information concerning the active interest of Dalitz and his associates in Nevada politics. Dalitz, you recall, is the former Cleveland hoodlum who is now the dominant figure in the operation of the Desert Inn and Stardust Hotels at Las Vegas.

On the local scene, Dalitz and his group are trying to find a strong candidate for the post of County Commissioner. They fear that Al Cahlan, former manager of the "Review Journal," a daily Las Vegas newspaper, will be elected and will not be favorable to their interests. Dalitz's choice for the job is William Erier the present State Assemblyman from Clark County. Dalitz suggested also that in addition to running a good man against Cahlan in the Democratic primary they should support a Republican whom they could also back in the fall election.

In the race for Governor, Dalitz and his group appear to be backing the incumbent, Governor Grant Sawyer. In response to a question as to who was putting up the money for Sawyer, Dalitz replied, "We always take care of that."

Sawyer's opponent will likely be Lieutenant Governor Rex Bell, who it is thought will accept nomination on the Republican ticket. Dalitz told our source that Bell wanted \$50,000 "on the line" before he would consent to run.

Dalitz, in commenting on the Joseph "Doc" Stacher investigation and the Los Angeles Federal Grand Jury currently inquiring into Stacher's Las Vegas interests, stated that a "cain governor" was needed since "Bobby Kennedy is using this as a cloak to kill the industry in Nevada."

Dalitz expressed the opinion that much of their difficulty was caused by information furnished to the Department by Ed Reid and Mark Greenbaum of the "Las Vegas Sun" newspaper.

NOTE: See Evans to Belmont cover memo 5/15/62, capt "Morris Barne Dalitz, AR." VFL:asg

VFL:asg BECEIAED-EAVH2
(10)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

RECEIVED DIRECTOR

MAY 16 1962

MAY 17 11 54 AM '62
DING ROOM

MAILED 4
MAY 16 1962
COMM-FBI

RECEIVED 10/20/62

RECEIVED 10/20/62

INTERES 10-4-76-2-3068-253

The Attorney General

He said Governor Grant Sawyer told him of the Department's efforts to have Federal Agents deputized to work in the gambling casinos in an effort to stop skimming in the counting rooms.

Dalitz expressed satisfaction that state authorities did not "go along" with the Department, but he was critical of the cooperation extended to the FBI and Internal Revenue Service by the State Gaming Commission, which he felt was being "bulldozed" by the Federal authorities to the detriment of the gambling industry.

The foregoing information was received from a highly confidential and sensitive source. Precaution should be taken so that the identity of the source will not be revealed.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

F B I

Date: May 14, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS VARNEY DALITZ, Aka
 A-R
 (OO: Las Vegas)

WEEKLY SUMMARY

RE Las Vegas airtel to Bureau, 5/8/62.

██████████ advised on 5/4/62 that on this date subject was at the Desert Inn Hotel, Las Vegas, Nevada. He talked briefly with several individuals concerning the operation of the hotel and the new addition to the hotel, which is to be constructed in the next few months. Informant advised no pertinent information regarding the conversations engaged in by DALITZ on this date was ascertained.

██████████ advised on 5/5/62 that on this date DALITZ was again at his office at the Desert Inn Hotel. He conversed with an individual unknown to informant. They discussed credit cards, at the Stardust Hotel and the fact that IRS agents were attempting to secure these cards for subpoenas. He indicated that someone had taken ██████████ Stardust, downtown and talked to him about the credit cards. DALITZ indicated he told them "They were acting like the FBI." REG-78

DALITZ also discussed with the other unknown member a land deal, whereby the Desert Inn Operating Company would take over title to the homes and surrounding area adjacent to the Desert Inn Golf Course. A partnership would then be formed and the various home owners would be needed back their respective properties. The object of this operation was not clear to the informant, but it was informant's opinion that this was possibly being done for test purposes.

Information from ██████████ if utilized, should be carefully paraphrased in order to protect the identity of informant.

3 - Bureau (REGISTERED)
 2 - Las Vegas (1 - 92-461) ██████████ (5)

Sent _____ M Per _____

MAILED 25 1962
 Special Agent in Charge

62
 67C

EX-114 92-3068-254

MAY 17 1962

LV 92-461 (Sub 1)

Informant furnished no pertinent information on 5/6/62.

Information furnished by informant on 5/7/62 was previously furnished to the Bureau by airtel dated 5/8/62.

b2
b7C

[redacted] advised on 5/8/62 that on this date DALITZ and [redacted] met in the executive offices of the Desert Inn Hotel. DALITZ indicated that they should get together before he left for New York with representatives from the other major Las Vegas Hotels. He attempted to call [redacted] at the Sands Hotel; [redacted] at the Fremont Hotel and others to discuss the current political status in Las Vegas and the State of Nevada. DALITZ instructed [redacted] to contact members of the Las Vegas Hotel Association and request them to meet with him later this date to discuss candidates considered acceptable by this group.

Informant furnished no pertinent information on 5/9/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1962
JAN 11 1962

F B I

Date: 5/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, BALTIMORE (92-346)(RUC)
 SUBJECT: MORRIS BARNEY DALITZ, aka.
 AR
 (OO: LAS VEGAS)

Re New York airtel, 5/14/62.

b7C [redacted] Gene Fisher's Travel Guide Agency, 416 N. Charles St., Baltimore, Md., reviewed records and informed SA [redacted] on 5/16/62 that there was no information concerning the return schedule for MORRIS BARNEY DALITZ, [redacted]. They had one-way passage to Dublin, Ireland, to attend Variety Club International Convention at the Shelbourne Hotel, Dublin, Ireland, from 5/14-18/62. They originally made round-trip reservations, but each changed to one-way trip to Dublin, Ireland.

[redacted] States Travel Guide Agency would not now learn of these travelers' additional plans because passage could be booked through many other sources in Dublin. She noted that they may never attend the convention in Dublin, but may have availed themselves of the group rate for Variety Club members to reduce the cost of travel to Dublin, Ireland.

- ③ - Bureau
 2 - Las Vegas (92-461)
 1 - Los Angeles (92-143)(INFO)
 1 - New York (92-965)(INFO)
 1 - Baltimore

REC-78

92-3068-255

16 MAY 17 1962

EX-114

51 MAY 21 1962

Approved: _____

Sent _____

Special Agent in Charge

[redacted] Wick

F B I

Date: 5/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-3068)

PERSONAL ATTENTION ASSISTANT
DIRECTOR COURTNEY A. EVANS

FROM : SAC, LAS VEGAS (92-461-Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

b2
b7c

[REDACTED] advised on 5/7/62 that on this date informant met with subject, [REDACTED] and other individuals not well known to informant, but who were probably SAMUEL TUCKER and possibly [REDACTED] TUCKER [REDACTED] and possibly one other individual were present at only brief intervals and did not participate in the entire conversation.

From her

UNSUB: Hello [REDACTED] How are you? Good to see you. You know [REDACTED] (possibly [REDACTED] don't you?

b2

TUCKER: I checked with Reno and Fort Smith (Arkansas) this morning and it came over real good. It was estimated there were approximately fifty million viewers. We got a break when the ball game was rained out.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of this source.

3-Bureau (R.M.)

3-Las Vegas

1-Los Angeles (Info) (R.M.)

(1 - 92-461-Sub 1)

1-New York (Info) (R.M.)

(1 - 92-461)

(1 - Desert Inn Hotel 62-7456)

RBT:jma

(8)

REC-2192-3068-256

57 MAY 23 1962

8 MAY 11 1962

Approved: _____

C C WICK

Special Agent in Charge

Sent EX-105

M

Per: _____

LV 92-461 Sub 1

omit { The above refers to the national telecast of the Tournament of Champions which was on national television on 5/6/62.

b7C UNSUB: I was talking to [REDACTED] along the same line I was talking to you. First I talked to [REDACTED] (Phonetic). He said he would like very much to see you some place in the East. Whereabouts you going to be in New York?

DALITZ: I will be in the East on Thursday, Friday, and Saturday (5/10 - 12/62). I will be at the St. Regis.

UNSUB: He will be in Seattle Friday. When are you going to leave New York?

DALITZ: I leave Sunday night.

UNSUB: Okay, I will tell him to call you at the St. Regis and set up an appointment for Saturday.

DALITZ: Fine.

UNSUB: He and MAGNUSON (possibly Senator MAGNUSON from Washington) were up there in Seattle some time ago.

DALITZ: Have him get in touch with me at St. Regis.

omit { The above refers to an anticipated trip by DALITZ to New York City and from there to Europe where he plans on staying for several weeks. Informant has indicated he will attend the international convention of variety clubs in Dublin, Ireland and will also visit London, England, and from there possibly pick up a new boat he is having constructed in Norway.

It is believed that at this point [REDACTED] and UNSUB both left the office.

b7C TUCKER: We talked about the [REDACTED] situation and who is going to run against him, if anybody. He isn't going to be very nice to us if he gets elected and I don't know.

DALITZ: We have got to go out and drum up somebody. [REDACTED] told me he has got a man and he is going all out to try and beat [REDACTED]

[REDACTED]

LV 92-461 Sub 1

DALITZ: He said he would let me know today.

[REDACTED]

DALITZ: Assemblyman BILL BRIER. He is a good clean-cut boy and he did a hell of a good job when he ran for the Assembly. I don't give a (Obscene), what I want to do is get all the candidates I can. I was hoping there would be a stronger one.

[REDACTED]

b7C
DALITZ: We are also going to have to fight HANK (GREENSPUN). There are two or three things we have had which HANK was against that came up and NORM (WHITE) came and voted against HANK on every one. I don't understand that. I am not as interested in defeating NORM WHITE as I am in getting rid of AL GALLAN. If he is elected he will dominate the Commission. When do files close?

[REDACTED]

DALITZ: Tell you what we ought to do to protect ourselves. Pick out a man to run against GALLAN in the Democratic primary, but also support a Republican, in case we get beat in the primary we can support him in the general elections.

[REDACTED]

(?) TUCKER: How much trouble is SAWYER going to have? Who's putting up the money for him? Does he have enough money?

DALITZ: We always take care of that.

[REDACTED]

LV 92-461 Sub 1

DALITZ: Well I heard the Sahara raised \$50,000.00 to get **BELL** to go into the race and you know where I got that - I got that last night straight from the horse's mouth. **BELL** said he would not run until he had \$50,000.00 paid on the line.

67C

[REDACTED]

*To help
all
page*

DALITZ: I'll tell you, get on the phone this afternoon and tell [REDACTED] to contact each one in the Association.

The above is self-explanatory in most instances. This conversation relates to current political activities in the State of Nevada. **AL CAHLAN**, former manager of the Review Journal, a daily Las Vegas newspaper, has already filed for the position of County Commissioner of Clark County. **HARLEY HARRISON**, who is known to be closely associated with the Desert Inn group, has indicated he does not intend to run for re-election. **ARTHUR OLSEN** is an incumbent County Commissioner who has indicated he intends to run for re-election. In the past **OLSEN** has also been very close to gambling interests in Las Vegas. **DALITZ** and his associates intend to work through the new Las Vegas Hotel Association, of which **GEORGE WILSON** is President, and attempt to elect candidates favorable to their point of view. **WILLIAM BRIER**, who is presently a State Assemblyman from Clark County, is apparently their choice to run against **CAHLAN**. **CAHLAN** and **JEFF MC COLL** presently operate a public relations firm in Las Vegas.

It is known that for several months **HANK SKEKESPEUR**, owner and editor of the Las Vegas Sun, has been feuding with **DALITZ** and his associates and is also opposing the re-election of **BRIER**.

Little is known of County Commissioner **NOAH WHITE**, however it is believed he has taken a more or less neutral stand on issues which have come before the Commission since his election.

Lieutenant Governor **REX BELL** has not formally announced his candidacy for Governor, however it is generally believed that he will accept the nomination on a Republican ticket. His opponent will be Governor **ELMER SARGENT**, who has already announced he intends to run for re-election.

From here
TUCKER: What are the implications on this DOC STACHER thing in Los Angeles?

DALITZ: The implication is that they feel DOC STACHER is an undisclosed partner in the Sands Hotel and that he represents the gangster element at the Sands. The Government feels if they can expose that they would cut off the money flow. Up to this point I don't think they have anything that makes him a partner. That's why I say we need a calm governor. BOBBY KENNEDY is using this as a cloak to kill the industry in Nevada. He feels this is a pipeline for undisclosed interests. It all stems from information furnished them by ED REID and HANK GREENSPUN. ALAN BIBLE (Senator from Nevada) would not give it to them. BIBLE is a mere figurehead. When they got through with BOBBY, there was a DILLINGER behind every chair and BOBBY KENNEDY is the type of person who believes all that stuff. Here's what happened and we talked to GRANT SAWYER. They tried to get the Federal Agents to be deputized by the state so they could walk in. They did not go along with that but the Commission still gives every bit of information that comes to the State Gaming Control Board. It is turned over to IRS and the FBI. Now they don't have to do that, but they have got them bulldozed to the point where they do, to the detriment of the industry. No one is objecting to the Gaming Control Board coming in and doing what they want, but this information should not be turned over to the FBI. The Federal Government then says, we would like some changes in the control of these businesses. The Control Board may give the argument that this keeps them off our backs a little bit. That's all right until it comes to customer relations and there they should be turned down. The only reason we maintain these credit cards is for credit purposes and internal records and the Federal Government has no business checking them.

To here
The above conversation probably relates to a meeting held in San Francisco, California, during the summer of 1961, which was attended by officials of the Nevada Gaming Control Board, by Governor SAWYER, and by representatives from the Department in Washington. General policies followed by the

LV 92-461 Sub 1

67C
67D
Gaming Control Board were reportedly discussed with Department representatives at that time. It is also known that representatives from the Department have talked with [REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: May 15, 1962

FROM : C. A. Evans *Jan*SUBJECT: MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	✓
Evans	_____
Malone	✓
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Our highly confidential source in the Desert Inn Hotel at Las Vegas has furnished information indicating the active interest of Dalitz and his associates in Nevada politics. Dalitz is the former Cleveland hoodlum who is now the dominant figure in the operation of the Desert Inn and Stardust Hotels at Las Vegas.

According to our source, Dalitz is concerned that Al Cahlan, former manager of the "Review Journal," a daily Las Vegas newspaper, will be elected County Commissioner of Clark County, Nevada, and he desires to find a strong opposition candidate. He has suggested William Brier, the present State Assemblyman from Clark County, as his choice to oppose Cahlan. Dalitz suggested also that in addition to running a good man against Cahlan in the Democratic primary, they should also support a Republican whom they can back in the general election should they get beat in the primary.

Concerning the race for Governor, Dalitz in response to a question as to who was putting up the money for Grant Sawyer stated, "We always take care of that." Dalitz also told our source that the Sahara Hotel had raised \$50,000 demanded by Lieutenant Governor Rex Bell before he would consent to run.

Lieutenant Governor Rex Bell has not formally announced his candidacy for Governor, however, it is generally believed that he will accept the nomination on a Republican ticket. His opponent will be the incumbent Governor, Grant Sawyer, who has already announced his intention to run for re-election.

Dalitz commented that Governor Grant Sawyer had told him of the Department's efforts to get Federal Agents deputized by the State to operate in the gambling casinos in connection with the Government's efforts to uncover hidden interests in the Nevada gambling industry. Dalitz complained that the State Gaming Commission already turns over all the information it receives to the Internal Revenue Service and the FBI, much to the detriment of the gambling industry.

Enc. sent 5-16-62

REC-38

98-3068-25

(6)

5 MAY 22 1962

EX-106

57 MAY 28 1962

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 12/1/94
HSCA SUBS HANK GREENSPUN

Memorandum to Mr. Belmont
RE: MORRIS BARNEY DALITZ

Dalitz also expressed the opinion that Ed Reid and Hank Greenspun of the "Las Vegas Sun" newspaper have furnished considerable detrimental information to the Government which has caused the Department to believe that there was a "Dillinger behind every chair."

ACTION

That attached letter be sent to the Attorney General for his information.

BS

V

F B I

Date: 5/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI, (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, Aka
AR
OO: LAS VEGAS

Attached for the Bureau are two newspaper clippings taken from the Los Angeles Times and two clippings taken from the Las Vegas Sun. All of these relate to information regarding the Teamsters Union Pension Fund and the utilization of these funds in Las Vegas by subject and others.

It is noted in connection with this, that according to [REDACTED]

[REDACTED] is a business associate of DALITZ at Las Vegas. They and others are jointly involved in the construction of the Paradise Palms Housing Development in Las Vegas. A loan to construct these homes was reportedly secured from the Pension Fund.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

③ Bureau (Encls.
1-Las Vegas
(4)

ENCLOSURE

REC-1

92-3068

MAY 17 1962

FBI DEPT OF JUSTICE

EX-105

FBI

57 MAY 31 1962

Approved: [Signature]

Sent [] M

Per []

Special Agent in Charge

b2
b7C
b7D

b7C
157

258

U. S. GRAND JURY EYES CASINO-TEAMSTER TIES

LOS ANGELES (UPI)—Government investigators and a Federal Grand Jury yesterday were investigating multimillion dollar investments of midwestern teamster union pension funds in Las Vegas casinos and various Los Angeles enterprises.

In a copyrighted story appearing in the Los Angeles Times it was revealed that "intricate financial manipulations are being scrutinized" by the government.

The story said Teamsters President James Hoffa last week "exploded in anger" when questioned about certain persons known to have benefited from the loans.

The Times named one such person as Morris B. (Moe) Dalitz, identified in Kefauver Crime Committee testimony as a onetime Cleveland gambling kingpin and representative of the notorious Lucky Luciano, Bugsy Siegel and Meyer Lansky.

"~~Moe~~ Dalitz is a respected citizen," Hoffa was quoted as saying.

Hoffa accused the Times of trying to elicit information for a grand jury.

The Teamster president also is a trustee of the central states, southeast and southwest areas pension fund. The combined operation involves about 180,000 ~~teamsters~~ and 29 states with headquarters in Chicago.

XX

Las Vegas Sun
Editor - Hank
Greenspun

Las Vegas Review
Journal
Editor - Robert
Brown

Nevada State
Journal
Reno, Nevada
Editor - Paul
Leonard

Reno Evening
Gazette
Editor - John
Sanford

Date 5/11/62

Author

Title

LV File 92-462

Bu File

ENCLOSURE

92-3068-258

WHERE I STAND

By HANK GREENSPUN

The Las Vegas economic explosion

No area in the country has experienced greater economic and population explosion than the southern part of Nevada. It takes capital to finance the tremendous projects which have made possible the development of homes and expansion of our major industry which has raised our economic and employment level to one of the best in the nation.

Because of the nature of our principal industry, mortgage money has been difficult to secure, for large insurance companies and conservative financial institutions with an eye on squeamish stockholders hesitate to invest in an area which prospers through an industry which is not permitted in any of the other states of the union.

For this reason all businesses suffer no matter how secure the investment.

According to a Los Angeles Times story, government investigators and a federal grand jury are investigating multi-million dollar investments in Teamsters Union pension funds in Las Vegas casinos and various Los Angeles enterprises.

The Times named Morris B. (Moe) Dahitz as an individual who benefited from the bulk of the loans in the Las Vegas area.

I don't know if this is wholly true, for the pension fund has made mortgage loans in this area for many years, long before James R. Hoffa became the teamsters international president.

I received a loan in 1958 to build a golf course and develop land in Paradise Valley which was made through the Bank of Las Vegas. The mortgage was later purchased by the pension fund and subsequently additional monies were loaned as the loan was paid down.

I have borrowed great sums of money for various enterprises from practically every bank in Nevada. No loan has been more legitimate or more closely analyzed for business or financial risk than the pension loan. The interest rates are attractive and the preliminary investigative costs are less than insurance companies and banks.

The banking institutions throughout the country are grateful to participate in these credits, for union pension funds are amassing so much money that they will soon rival the largest of insurance funds.

The money loaned is good, hard currency of the realm and businesses all over the nation including some of the top industries are now indebted to these pension funds for survival and expansion.

If the Las Vegas area is to grow and prosper, more and more capital must be attracted here. The most readily available source, pending the time when the resistance of insurance companies and the more conservative financial institutions are broken down, is the union pension fund.

I can think of no source of capital with more legitimacy and stability than union pension funds, for they carry the stamp of approval of the highest legislative and executive departments of the government.

The pension funds are

creature of the Congress signed by the President to protect the working man in his retirement.

The act of Congress setting up these funds gives them tax-free income in order to build them up to protect the multimillions who will profit from the amassment of principal and interest.

If it's good enough for the Congress and the President of the United States, it's good enough for me and should not be scorned by any Las Vegas industry which needs monies for expansion or survival.

Just make sure and pay each and every installment of the loan, for they are government scrutinized and administered with the greatest business caution.

That's been my experience and I'll take all they'll lend me.

Las Vegas Sun
Editor - Hank
Greenspun

Las Vegas Review
Journal
Editor - Robert
Brown

Nevada State
Journal
Reno, Nevada
Editor - Paul
Leonard

Reno Evening
Gazette
Editor - John
Sanford

Date 5/11/62

Author HANK

Title GREENSPUN

LV File 92-462

Bu File

ENCLOSURE

92-3068-258

Teamster Pension Fund Helps Build Plush Vegas Tract and Golf Club

Multimillion-dollar investments by a Teamsters Union pension fund in the West are under investigation by federal authorities, as reported exclusively in The Times last week. Details of a pension fund loan to a group prominent in Las Vegas gambling enterprises are given today, in another of continuing reports resulting from The Times' own months-long investigation.

BY GENE BLAKE
AND JACK TOBIN

© 1962 Times-Mirror Co.

Adjoining the Paradise Palms residential tract and just a short distance from the Las Vegas strip gambling hotels is the plush new Stardust Golf Club.

Like a dozen or more other properties in the West, it

is mortgaged to a midwestern Teamsters Union pension plan, in this case for \$1.2 million.

Teamsters President James Riddle Hoffa and 15 other trustees of the pension fund loaned the money to a combine of men prominent in Las Vegas gambling or casino hotel enterprises, headed by Morris B. (Moe) Dalitz.

Investments in the Las Vegas and Los Angeles area by the Chicago-based Cen-

tral States, Southeast and Southwest Areas Pension Fund total about \$30 million.

The financial manipulations and principals in the loans are under investigation by government agents and a federal grand jury here, The Times has learned.

According to testimony before the Kefauver crime committee, Dalitz, 62 has a background as a prohibition era rumrunner, a Cleveland gambling kingpin and connections with a nationwide crime syndicate.

McClellan rackets committee testimony also connected Dalitz with Hoffa as an intermediary in a purported \$17,500 "payoff" to forestall a Detroit laundry strike in 1949.

No. 2 man in the Las Ve-

Las Vegas Sun
Editor - Hank Greenspun

Las Vegas Review
Journal
Editor - Robert Brown

Nevada State
Journal
Reno, Nevada
Editor - Paul Leonard

Reno Evening
Gazette
Editor - John Sanford

X Los Angeles Times

Date 5/13/62

Author GENE BLAKE and

JACK TOBIN

Title CRIMINAL

INTELLIGENCE
PROGRAM

LV File 92-462

Bu File



BACKED BY TEAMSTERS—This is entrance to plush new Stardust Golf Club and clubhouse at Paradise Palms tract near Las Vegas strip, financed with the help of \$1.2 million loan from midwestern Teamster Union pension fund.

92-3068-258
ENCLOSURE

group is Allard Roen, 41, who is awaiting sentencing on his plea of guilty to stock fraud in the United Dye & Chemical Corp. case in New York.

Others include Merv Adelson, Irwin A. Molasky, Bernard Rothkopf and Milton (Peanuts) Jaffe.

In a recent exclusive interview with The Times, Hoffa described Dalitz as "a respected citizen." He conceded he knows Roen, but denied the loans involved him—although public records prove it.

Officials in Firm

Dalitz is president and Roen is secretary-treasurer of Karat, Inc., which operates the Stardust. Dalitz also is vice president and Roen is secretary-treasurer of D.I. Operating Co., which runs the Desert Inn.

Roen is considered the operating head of both the Desert Inn and the Stardust. Dalitz has a 22% interest in Karat, Inc., and a 13% interest in D. I. Operating Co.

Roen's interests are 2% in Karat, Inc., and 2.5% in D. I. Operating Co. — the same as Rothkopf's, who is casino manager at the Desert Inn. Jaffe is casino manager at the Stardust and has a 2% interest in Karat, Inc.

Licenses Restricted

Adelson and Molasky held restricted gambling licenses in 1959 and 1960 as co-owners of the Colonial House in Las Vegas.

The Stardust Golf Club and Paradise Palms residential tract evolved through a complicated series of transactions involving these same persons — and the Teamsters' pension fund.

It began April 4, 1960, when Joseph Warford Drown, wealthy Los Angeles land developer and hotel man, sold about 238 acres of desert land east of the glittering Las Vegas strip hotel to Paradise Vista Corp. Revenue stamps on the graded indicated that \$321,000 changed hands.

Two weeks later, on April 19, 1960, Paradise Vista Corp. borrowed \$321,117.95 on the property. Half of the money was put up by the late Marion Hicks, then majority stockholder in the Thunderbird, who died last year.

Drown advanced a little more than 40% himself and the rest was put up by Larry Tripp.

The trust deed on the property executed as security for this loan was signed by Adelson as president of Paradise Vista Corp. and David Goldwater, Las Vegas attorney, as secretary.

On March 6, 1961, Adelson and Goldwater signed all but two parcels of the property over to Star Investment Co., a partnership consisting of Dalitz, Adelson, Molasky, Roen and Rothkopf. The grant deed indicated no taxable consideration changed hands.

A lease on a 131-acre portion of the property, dated Nov. 22, 1960, with an addendum affixed March 6,

1961, was made by Star Investment Co. to Karat, Inc. (c/o Wilbur Clark's Desert Inn) and to Paradise Homes, Inc.

The lease was for the express purpose of operating a golf course and golf clubhouse, the building to be erected by Star Investment Co. Terms of the lease were 20 years, from Nov. 1, 1961, through Oct. 31, 1981, at \$8,946.81 a month.

Signators on Nov. 22, 1960, were Adelson for Star Investment Co., Jaffe and Roen for Karat, Inc., and Molasky and Adelson for Paradise Homes, Inc.

The addendum of March 6, 1961, was signed by Dalitz, Adelson, Molasky, Roen and Rothkopf as general partners of Star Investment Co.; Dalitz and Roen as president and secretary of Karat, Inc., and Molasky and Gold

water as president and secretary of Paradise Homes, Inc.

At the same time — on March 6, 1961 — the five partners of Star Investment Co. gave a trust deed on the same property it had acquired from Paradise Vista Corp. to the trustees of the Teamsters' Central States Southeast and Southwest Areas Pension Fund.

It was stated to be security for a \$1.2 million loan from the pension fund. Hoffa and 15 other trustees of the fund were named beneficiaries.

The trust deed provided that Star Investment Co. could release contiguous one-acre parcels not utilized for a golf course or a clubhouse by paying \$6,500 for each acre to the pension fund.

Golf Course Interest

Also at the same time Dalitz, Adelson, Molasky, Roen and Rothkopf as partners of Star Investment Co. assigned all their interest in the golf course and clubhouse lease to the Teamsters' pension fund as additional security for the loan.

Several other transactions involving the same parties in the same area can be found in the files of the Clark County Recorder's office.

On March 21, 1961, Star Investment Co. granted a 19-acre portion of the previously excluded parcels to Loren, Inc., for no taxable consideration. Molasky and Adelson signed the deed.

Last Feb. 6, the partnership granted another 18-acre portion to Desert Golf Pro

erties, Inc. By this time ~~Last~~ March 1, B.A.R.M., into the Paradise Palms
Harry R. Lahr had replaced Inc., granted other nearby billed as a planned country
Rozen in the partnership. property to Desert Golf club community of 1,500

At the same time, Desert Properties, Inc., for no tax- homes selling from \$20,877
Golf Properties, Inc., put up able consideration. The next to \$65,000.

56 lots in Paradise Palms dat, Desert Golf Properties, It was made possible by
Unit No. 7 as security for a Inc., trust deeded 54 lots in Las Vegas gambling com-
loan of \$300,000 from the Paradise Palms Units No. 3 bine, financed at least in part
Bank of Las Vegas. Harry and No. 5 to the Bank of by a Teamsters' pension
R. Lahr signed the trust fund.
deed as vice president of Las Vegas as security for a
Desert Golf Properties, Inc. loan of \$1127,000.

On March 21, 1961, Star Advertisements for the
Investment Co. turned over Paradise Palms tract show
about 44 acres in another it was built by Paradise
nearby section land to Mol- Homes, with land by Mil-
son, Inc., for no taxable con- son, Inc., and Lorellen, Inc.

Today, the lavish Stardust
On the same date, B.A.R.- Golf Club at 1911 Desert Inn
M., Inc. (Adelson, presi- Rd. is open to residents and
dent; Molasky, secretary), guests. Families are moving
ADEMO, Inc. (Adelson,
president; Goldwater, secre-
tary), Adelson and Molasky
as individuals deeded to
Lorellen, Inc., some property
near that portion mortgaged
Teamsters' pension

Gamblers Given Teamster Loans

Upward of \$6 Million in Union Funds Invested at Las Vegas

Here is another exclusive report in a continuing study of Teamsters Union pension fund investments which have been under investigation by The Times for several months.

BY GENE BLAKE AND JACK TOBIN

(Copyright, 1962, by Los Angeles Times)

Investments in the Las Vegas gambling strip area a midwestern Teamsters Union pension fund include nearly \$6 million in the Dunes Hotel, the Sunrise Hospital and the Paradise Valley Country Club.

Borrowing the money were combines of men prominent in Las Vegas gambling and hotel enterprises. Some have interesting reputations among law enforcement officials.

These and similar loans in both Las Vegas and the Los Angeles area — totaling an estimated \$30 million — have been under investigation by federal grand jury. The Times has learned.

In Rackets Report

One of the Las Vegas beneficiaries of the loans — Morris R. (Moe) Dalitz — can be traced in the pages of the McClellan rackets committee reports to a connection with Teamsters president James Riddle Hoffa dating back as far as 1949.

Dalitz, then owner of a Detroit laundry, was asked by fellow laundry owners threatened with a Teamsters strike to see what he could do. witnesses testified.

He put them in touch with persons alleged to be Hoffa representatives. Later, these same men reportedly accepted a \$17,500 "payoff" — and Hoffa walked into negotiating sessions to announce personally that the strike was off, according to committee testimony.

In Second Spot

Second in command of the Las Vegas group receiving Teamster pension fund loans is Allard Roen, 41. Although Hoffa denied last week that Roen has been involved in the loans, public records prove otherwise.

Roen pleaded guilty to one count of stock fraud in a New York federal court on March 20 in the United Dye & Chemical Corp. case. His sentencing has been put off until after the trial of other defendants.

This is the case in which mystery financier Alexander L. Guterman was the key government witness. The government charged that a \$100,000 bribe was paid to the late Sen. George A. Bender (R-O.), to quash the investigation.

Others in the Las Vegas combines include Merv Adelson, Irwin A. Molasky, Bernard Rothkopf and Milton (Peanuts) Jaffe.

Linked to Hotels

All have or have had interests in various Las Vegas gambling or casino hotel enterprises. And all are members of partnerships or corporations which have enhanced their investments through Teamsters pension fund loans.

Dalitz is president of Karat, Inc., which operates the money before the Kefauver committee, was a prohibition of D. I. Operating Co., which

No. 1 in Combines

Dalitz, 62, is considered the No. 1 man in the Las Vegas combines which have been getting loans from the Teamsters' Central States Southeast and Southwest Areas Pension Fund.

Hoffa is one of the fund trustees, who equally represent employers and union members in a 29-state area exclusive of the far east and far west.

Dalitz, according to testimony before the Kefauver committee, was a prohibition of D. I. Operating Co., which era rum-runner and later a Cleveland gambling kingpin with crime syndicate connections.

"Moe Dalitz is a respected citizen," Hoffa protested last week in an exclusive Times interview here.

Las Vegas Sun
Editor - Hank Greenspun

Las Vegas Review
Journal
Editor - Robert Brown

Nevada State
Journal
Reno, Nevada
Editor - Paul Leonard

Reno Evening
Gazette
Editor - John Sanford

X Los Angeles Times

Date 5/11/62

Author GENE BLAKE and JACK TOBIN

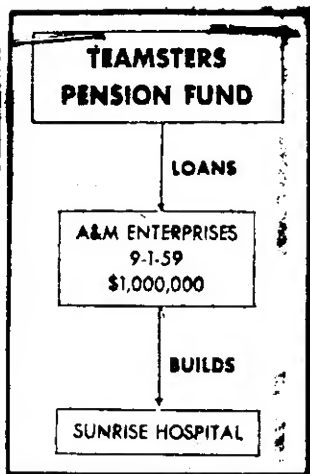
Title CRIMINAL INTELLIGENCE PROGRAM - LV

LV File 92-462

Bu File

ENCLOSURE

92-3068-256



runs the Desert Inn. He holds a 22% interest in Karat, Inc., and a 13% interest in the D. I. Operating Co.

Roen is secretary-treasurer of both Karat, Inc., and D. I. Operating Co., and is considered the operating head of both the Desert Inn and the Stardust. He has a 2% interest in Karat, Inc., and a 2.5% interest in D. I. Operating Co.

Casino Manager

Jaffe, casino manager at the Stardust, holds a 2% interest in Karat, Inc., a former Pennsylvanian, he has a record of a 1941 conviction of maintaining a gambling house there and was a handler for former light heavyweight Champion Billy Conn.

Rothkopf, casino manager at the Desert Inn, also holds a 2% interest in Karat, Inc., and a 2.5% interest in D. I. Operating Co.

Adelson and Molasky were co-owners of the Colonia House in Las Vegas and held restricted gambling licenses there in 1959 and 1960.

Hint of Tie-up

The first hint, in public records of a possible tie-up between this Las Vegas combine and the Teamsters' pension fund millions came April 14, 1959. On that date, Sunrise Hospital, Inc., executed an assignment of account to Congress Factors, a California corporation, then at 117 W. 9th St., Los Angeles.

Adelson signed the document as president of the hospital, located on Maryland Parkway near Desert Inn Rd. a mile east of the glittering Las Vegas strip. Milton Dranow signed as vice president of Congress Factors.

Dranow is a brother of Benjamin Dranow, formerly of Beverly Hills and Minneapolis, whose connections with Hoffa and the pension fund were detailed in the reports of the McClellan racket committee.

In Fraud Case

Benjamin Dranow had obtained \$1.2 million in loans from Teamsters' pension or welfare funds on a Minneapolis department store which went bankrupt. He is appealing from a fraud conviction and recently was convicted on income tax evasion in a Minneapolis federal court.

Less than six months after Adelson assigned the hospital accounts to Milton Dranow, a partnership known as A & M Enterprises borrowed \$1 million on the hospital property from the Teamsters Central States, Southeast and Southwest Areas Pension Fund.

Documents on file in the Clark County Recorder's office show that A & M Enterprises — consisting of Molasky, Adelson, Roen, Daniel J. A. Garcia (acting as a trustee for an unnamed person) Nathan Adelson and Eli Boyer — executed a \$1 million trust deed and chattel mortgage on Sept. 1, 1959.

They were stated to be security for a \$1 million loan from the pension fund. Hoffa and 14 other trustees of the pension fund were named beneficiaries.

The documents, filed and recorded Sept. 3, 1959, and again on Jan. 30, were requested to be returned to Parry Thomas at the Bank of Las Vegas, whose name appears frequently in subsequent documents.

Hospital equipment furnishings required for 14 pages to list were pledged to the Teamsters' pension fund by the chattel mortgage. Also attached was a \$1 million promissory note giving terms of the loan repayment at 6% interest.

For the first year, payments were to be made of \$600,000 at the rate of \$5,063.40 a month. The remaining \$400,000 was to be disbursed as a construction loan with only interest to be paid.

Beginning Oct. 1, 1960, principal and interest on the entire \$1 million was to be paid at the rate of \$8,333.33 a month.

On Dec. 3, 1959, Milton Dranow canceled the notice of assignment of the hospital accounts to Congress Factors.

Confirmed by Hoffa

The loans on the Desert Inn and the Paradise Valley Country Club would be impossible to connect with the Teamsters' pension fund from publicly recorded documents, but Hoffa voluntarily confirmed them in his interview with The Times.

He said the golf course loan involved Herman (Hank) Greenspun, Las Vegas newspaper publisher and the Bank of Las Vegas.

Loan Arranged

Greenspun told The Times that he made arrangements with Harold Gibbons, Teamsters official and executive assistant to Hoffa, for the country club loan.

"Originally, I borrowed the money on the loan out here."

from a bank in St. Louis," Greenspun said. "Harold Gibbons, a friend of mine for years, arranged it."

"I went one morning with Harold to the bank in St. Louis and they loaned me about \$300,000. I paid that down to around \$200,000."

"About 1957, Harold arranged for the pension fund to take over that loan. Now, I remember. The Bank of Las Vegas and that bank in St. Louis jointly went in on the loan. Then the pension fund bought the loan."

Borrowed \$475,000

Greenspun said that in 1958, when he started building the golf course, he borrowed \$475,000 from the Bank of Las Vegas and has paid back about \$75,000 of it.

"I pay the Bank of Las Vegas and, I guess, they in turn must pay the pension fund," he said.

"But Jimmy Hoffa had nothing to do with it. Quote me on that. This was long before Hoffa became president. He had nothing to do with my getting the loan. Harold Gibbons is the one who arranged the whole thing."



Allard Roen



M. B. (Moe) Dalitz

\$4 Million Advance

A letter of commitment from the pension fund reportedly was filed to advance \$4 million to Dunes. The Times is reliably informed that the commitment was made in 1962 to be picked up in 1963.

In the meantime, the loan apparently was obtained from the Bank of Las Vegas and a laundry-dry cleaning union. It is expected to be formalized soon as a pension fund loan for \$5 million.

Landlord of the Dunes, James (Jacob) Gottlieb, formerly a principal with his brother John in a Chicago trucking company which, according to Hoffa, was one of the first to sign labor contracts with the Teamsters.

A principal in the company which operates the Dunes is Major A. Ridd, also formerly in the trucking business in the Midwest.

Recorded documents show that James Gottlieb of Western Realty Co., which is president, received loans from the Bank of Las Vegas in the amount of \$1.5 million on June 7, 1960, and \$2 million on Oct. 7, 1960. A large addition to the Dunes was built.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3028)

DATE: 5-21-62

FROM : SAC, CLEVELAND (92-205) (RUC)

SUBJECT: MORRIS BARNEY DALITZ
AR

(OO - LAS VEGAS)

Re Buffalo letter to Director, 3-22-61.

The following investigation was conducted at
Cleveland, Ohio, on 5-15-62, by IC [REDACTED]

On May 15, 1962 [REDACTED]

[REDACTED] available for
review the records of the Kinsman Center Co., Cleveland,
which reflect the following:

[REDACTED]
the Kinsman Center Co., Inc, 520 Superior Ave., Cleveland
14, Ohio, was listed as a real estate holding company with
officers SAMUEL T. HAAS, President, and KATHELEEN E. SHANNON,
Secretary and Treasurer. This company chartered under Ohio
laws on February 21, 1949. Report reflects that attempts
to develop antecedents [REDACTED] have been
unsuccessful.

SAMUEL HAAS

SAMUEL TILDENT HAAS

SAMUEL T. HAAS, born 1896, divorced, a graduate of
Cleveland Law School, June, 1914. Admitted to the Ohio
Bar June 24, 1941, and has practiced law in Cleveland since.

LAWYER

DECEASED

Reports further reflect that records of the Court of
Appeals for July 9, 1917, show proceedings to disbar HAAS
instituted by the Cleveland Bar Association. Records show
charges and disbarment proceedings were not sustained by the
evidence and HAAS was considered entitled to recover costs
of the proceedings.

2 - BUREAU
2 - LAS VEGAS
1 - CLEVELAND

(92-463) 52

REC-52
REC-30

EX-133

FBI

32 MAY 31 1962

53

92-3068-259

Records of Common Pleas Court, Geauga County, Chardon, Ohio, on March 22, 1919, show that SAMUEL TILDEN HAAS was convicted of arson in connection with the burning of a building by another person in Chardon, O. Conviction was upheld by the Court of Appeals in an appeal of grounds of error; was then taken to Supreme Court of Ohio. Records of the Supreme Court for June 21, 1921, show that contention of error was upheld and the case remanded to Common Pleas Court of Geauga County; on May 22, 1922, this case was nolle.

Records of the U. S. District Court, July 22, 1932, show voluntary petition in bankruptcy filed by HAAS with schedule showing liabilities of \$11,000.00 and assets of \$4,000.00. HAAS testified before Referee that \$9,500.00 of liabilities represented accommodation notes, with no consideration. Assets were exempted and no dividends paid at that time. HAAS received a discharge paid at that time. HAAS received a discharge in December, 1962. Bankruptcy case re-opened February 4, 1939, as a result of a refund of \$91.00 by the Ohio Bell Telephone Company. Bankruptcy again closed October 4, 1939.

Records in Cleveland show a U. S. Tax Lien filed by the U. S. Government against SAMUEL HAAS in Common Pleas Court, October 1, 1953, in the amount of \$5,304,241. Four payments were made, the last payment being made January 13, 1955.

Report further reflects that public records disclose a suit filed in Cleveland Common Pleas Court, Number 707061, in the amount of \$30,000.00 on March 10, 1958, against the Kinsman Center Co., in favor of PEARL KAPLAN for personal injury. A suit filed in Cleveland Common Pleas Court, Number 710530 in amount of \$7,500.00 on June 13, 1958, against Kinsman Center Co. in favor of SAM STILLMAN for loss of service. Suit filed on June 13, 1958, case number 710529 in amount of \$35,000.00 at Cleveland Common Pleas Court against Kinsman Center Co., in favor of BEATRICE STILLMAN for personal injury.

Review of Cleveland files reflects a newspaper clipping from the Cleveland Plain Dealer, 12-23-59, captioned "Investor and Lawyer SAMUEL T. HAAS Dies". This article stated that HAAS had close ties with known racketeers. One racketeer was MOE DALITZ, gambler, who brought to HAAS' office in 1944 one ~~MAX I.~~ ZIVIAN, steel executive. ZIVIAN wanted to

CV 92-205

get control of his firm, the Detroit Steel Co., and to merge it with Reliance Steel Co. of Cleveland. He needed \$200,000. HAAS made phone calls, the result being that Morris Plan Bank of Cleveland did the financing and HAAS bought 3333 shares while DALITZ, MORRIS KLEINMAN, LOU RHODY and their partner in dice joints, SAMUEL TUCKER, bought 3337 shares. Nobody ever proved any of the Clevelanders interfered with the steel firm's operations. HAAS sold his steel stock in 1948, three years before it abruptly doubled in price on the stock exchange and was split two for one.

b7C [REDACTED] Cleveland indices are negative re [REDACTED]

DALITZ is known to have six guns registered at the Clark County Sheriff's Office and SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

RE Las Vegas airtel to Bureau dated 5/14/62.

[REDACTED] furnished no information on 5/10/62.

On 5/11/62, informant furnished information indicating JOSEPH BOCK was being retired as an executive of the Desert Inn Hotel. He has been in charge of purchasing as well as other duties. [REDACTED] Stardust will apparently take over at least part of BOCK's duties.

[REDACTED] furnished no information on 5/12 or 5/13/62.

Informant advised on 5/14/62 SAMUEL TUCKER, [REDACTED] Desert Inn Hotel had a conversation regarding an employee at the Stardust Hotel who is unknown to informant. They indicated this person was being fired because they suspected he had been furnishing information to the Clark County Sheriff's Office or to the FBI. They are watching another individual at the [REDACTED] and this person is to be the eyes and ears for us over there".

- ③ - Bureau (RM) [REDACTED]
 2 - Las Vegas (1-92-461)

REC-7

RET:sak
 (5)

MAY 28 1962

EX-105

18 MAY 28 1962

C. O. WICK

LBI

Approved: 83Sent Per

58 JUN 5 1962

Special Agent in Charge

LV 92-461 (Sub 1)

b2 [REDACTED] furnished no pertinent information on 5/15, 16, 17, 18/62.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of information.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: 5/28/62

FROM : LEGAT, MEXICO CITY (92-25) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

5/5/62. Remylet 5/9/62 and Las Vegas airtel to Bureau

This is to advise that [REDACTED]

b7c
b7D Las Vegas airtel of 3/22/62 contains information
that the subject [REDACTED]

It is to be noted that this telephone is listed to
an [REDACTED] where the subject
lived for a period of time [REDACTED]

[REDACTED] (phonetic), and
[REDACTED] (phonetic). According to information [REDACTED]

7- Bureau

- (1 - Liaison Section)
- (1 - Los Angeles, Info.)
- (1 - San Diego, Info.)
- (2 - Las Vegas, 92-461)

1 - Mexico City

(8)

REC-20 92-3068-261
JUN 1 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SOP/CC/KC

53 JUN 7 1962

835605

MC 92-26

Also, it is reported that the yacht made several fishing trips and on 4/13/62 the yacht was taken by the subject and the skipper to Zihuatanejo. It is reported that as of 5/12/62 the yacht was still in the harbor at Acapulco after its return from Zihuatanejo.

b7c
b7d On 4/10/62, while at the yacht club in Acapulco, "Club de Yates," the subject reportedly [REDACTED] [REDACTED] at about 9:00 AM, and the conversation lasted four minutes.

Inquiries at Acapulco reflect that the subject and his family were engaged in vacation activities.

On 4/22/62, the subject shipped a 1961 Pontiac station wagon on the "SS Acapulco" bound for Los Angeles, this station wagon being consigned to himself at the Desert Inn Hotel, Las Vegas.

On 4/25/62, the subject, as MO BARNEY DALITZ, left on Western Airlines Flight #638 from Mexico City to Los Angeles (this departure was verified through records of the Western Airlines at Mexico City).


L E A D

MEXICO CITY

At Acapulco, Guerrero

Will cause further inquiries to be made to determine if the yacht "Stardust" is still in the harbor and whether subject or any of his family are in Acapulco at this time.

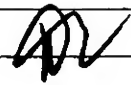



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/31/62	INVESTIGATIVE PERIOD 4/3/62 - 5/20/62
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY 	TYPED BY mla
		CHARACTER OF CASE AR	

REFERENCES:Las Vegas report of SA  dated 4/9/62.

- P -

INFORMANTS:LEADS:

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (R.M.) (A.M.) 2 - Las Vegas (92-1111) (A.M.) 1 - card		92-3068-262 REC-13 10 JUN 4 1962	
DISSEMINATION RECORD OF INFORMATION AGENCY: 2-1111 REQUEST RECD: 1-15-41 DATE FWD: 6/13/62 HOW FWD: 50 JUN 23 1962 BY: 		NOTATIONS  Deleted Copy Sent by  Per ADL & Request 10-6-75	

LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date: 5/31/62

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject indicated interest in purchasing New Frontier Hotel, Las Vegas but his associates are opposed to this idea. Source reported Clark County Assessor possibly received cash payments from DALITZ and his associates for special consideration in assessing property. Subject in contact with JAMES HOFFA in May, 1962. Subject has spent about two months vacationing in Mexico since February, 1962, and he recently departed for Europe where he intends to remain for an indefinite period. The Stardust Hotel, of which subject is a principal stockholder is planning an expansion program. DALITZ and his associates are taking an active part in local Las Vegas political activities. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:ILLEGAL ACTIVITIES

b2
b7C [REDACTED] advised on April 6, 1962, that DALITZ has indicated an interest in purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada. Other executives, including [REDACTED] have indicated they are not in favor of further expansion at this time. [REDACTED] feels they have two successful operations in Las Vegas at the present time in

LV 92-461

the Desert Inn and Stardust Hotels, and these two places are more than sufficient.

Informant advised that from talking to [REDACTED] it appears unidentified Chicago interests may be in line for a piece of the New Frontier if it is taken over by DALITZ and his associates.

b2
b7c
[REDACTED] advised on April 19, 1962, that a person believed to be identical with [REDACTED], Clark County, Las Vegas, Nevada, has received cash payments from DALITZ and his associates and certain gambling debts incurred by [REDACTED] have also been canceled. It is informant's opinion these payments have been made to [REDACTED] in exchange for special consideration given to subject and his associates [REDACTED] namely the Stardust and Desert Inn Hotels.

According to informant [REDACTED] is concerned that his connection with the two hotels may come to light since Internal Revenue Service has subpoenaed credit cards maintained by the Stardust and Desert Inn and he is concerned that possibly he may have a credit card at one of these establishments.

ASSOCIATES

b2
b7c
b7D
[REDACTED]

ACTIVITIES

[REDACTED] furnished the following information regarding subject:

The yacht, Stardust, entered the harbor at [REDACTED]

[REDACTED] on board when it entered were listed [REDACTED]

NOE DALITZ, owner, [REDACTED]

[REDACTED] on board the yacht when it left were DALITZ and [REDACTED] as well as [REDACTED] a guest, [REDACTED] a guest, [REDACTED] all of whom were listed as being American

LV 92-461

citizens.

The registration records of the [REDACTED] reflect one M. B. DALITZ of the Kona Kai Club of San Diego, California, had Room 212 for the night of 2/27/62, and left on 2/28/62. He [REDACTED].

b7c
b7D
Registration records of the [REDACTED] also reflected one M. B. DALITZ of the Desert Inn, Las Vegas, Nevada, had Room A-2 with another person from 3/9 through 3/13/62. [REDACTED]

Records of the [REDACTED] reflected one M. B. DALITZ of the Desert Inn, Las Vegas, Nevada, a hotel executive, occupied a bungalow at the hotel on the night of 3/9/62. [REDACTED]

[REDACTED] It was noted that he had a Pontiac station wagon.

[REDACTED] is a business associate of subject in Nevada. They are jointly interested in the Sunrise Hospital and they are currently constructing a housing development, both in Las Vegas.

b2
b7c
b7D
[REDACTED]
[REDACTED] PHIL HARRIS is the well known entertainer [REDACTED]
[REDACTED]
[REDACTED] arrived in San Diego from some place in Nevada. [REDACTED]
[REDACTED]

LV 92-461

[REDACTED] DALITZ is vacationing in Acapulco, Mexico, with his wife and there is no indication when he intends to return to Las Vegas. During his absence, hotel operations are under the direction of SAMUEL TUCKER of Miami, Florida, who is a major hotel stockholder.

Informant advised further on April 15, 1962, that DALITZ was still in Acapulco. Talk around the hotel was that subject, in addition to being in Mexico for a vacation, was also there to avoid a possible subpoena before a Federal grand jury.

[REDACTED] that subject returned to Las Vegas the previous day after being in Acapulco, Mexico, for approximately two months.

[REDACTED]

[REDACTED] advised on May 2, 1962, that while in Mexico, DALITZ spent most of the time on his boat, fishing off of Acapulco; informant also advised DALITZ was leaving soon for Europe where he planned to attend the International Convention of Variety Clubs at Dublin, Ireland, and also possibly visit London and Norway. In Norway, he will possibly pick up the new boat he is presently having constructed in that country.

The boat being constructed by DALITZ is being built by the Ronsdal Shipbuilders, North Sea Trawler, Norway. It will be 80 feet long and is a seagoing vessel.

[REDACTED] advised on May 9, 1962, that DALITZ is leaving Las Vegas on May 11, 1962, for New York City. He will stay there at the St. Regis Hotel until May 13, 1962, when he will depart for Europe for an extended visit. DALITZ anticipates visiting with several people in New York, including [REDACTED] for the Desert Inn Hotel.

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By communication dated May 14, 1962, the New York Division advised as follows:

[REDACTED] advised SA [REDACTED] on 5/14/62, subject, his wife and daughter and one [REDACTED] who was in the DALITZ party, departed St. Regis Hotel, 5:32 PM on 5/13/62. [REDACTED] also stated one [REDACTED] joined subject at St. Regis Hotel on 5/12/62, and was accommodated next to subject's suite. [REDACTED] also departed with DALITZ party.

b7C
b7D

[REDACTED]

On 5/14/62, [REDACTED] Irish Airlines, 572 Fifth Avenue, NYC, advised that subject, Mrs. M. B. DALITZ and [REDACTED] departed NY International Airport at 7:41 PM, 5/13/62, on Flight 10V3, Irish Airlines en route to Dublin, Ireland. This flight was scheduled to arrive at Dublin at 9:00 AM on 5/14/62. [REDACTED] stated that [REDACTED] were also aboard this flight.

[REDACTED] also stated that this was a "Variety Clubs" charter flight, one of five destined for Dublin. He said he had no specific information concerning return trip itinerary of any one person since some were returning via airplane and some by ship. He said the return airline flights would arrive in NYC on 5/25; 6/1 and 8/62, and that the following ships would arrive in NY on the dates indicated:

LV 92-461

France - 6/1 and 15/62
Mauretania - 6/5/62
Queen Mary - 6/7/62.

[REDACTED] stated that the "Variety Clubs" tour was booked by a GENE FISHER, Travel Guide Agency, Baltimore, Maryland.

Las Vegas sources have advised [REDACTED] of DALITZ. [REDACTED] listed a home address of [REDACTED]

By communication dated May 16, 1962, the Baltimore Division advised as follows:

b7c [REDACTED] Gene Fisher's Travel Guide Agency, 416 N. Charles St., Baltimore, Md., reviewed records and informed SA [REDACTED] on 5/16/62, that there was no information concerning the return schedule for MORRIS BARNEY DALITZ, [REDACTED] They had one-way passage to Dublin, Ireland, to attend Variety Club International Convention at the Shelbourne Hotel, Dublin, Ireland, from 5/14-18/62. They originally made round-trip reservations, but each changed to one-way trip to Dublin, Ireland.

[REDACTED] states Travel Guide Agency would not now learn of these travelers' additional plans because passage could be booked through many other sources in Dublin. She noted that they may never attend the convention in Dublin, but may have availed themselves of the group rate for Variety Club members to reduce the cost of travel to Dublin, Ireland.

LEGITIMATE BUSINESS

STARDUST HOTEL

b2
b7D [REDACTED] that in addition to the Stardust Hotel is to be constructed in the near future.

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

POLITICAL ACTIVITY

b2

[REDACTED] advised on May 7, 1962, the subject and others connected with the management of the Desert Inn Hotel are taking an active part in Nevada political activities. They are endeavoring to assure the election of candidates friendly to gambling in the State of Nevada. They are particularly desirous of defeating AL CAHLAN, former editor of the "Review-Journal," a daily Las Vegas newspaper. CAHLAN is running for the position of Clark County Commissioner. They intend to sponsor a candidate of their own to run against CAHLAN in the Democratic Primaries and also a candidate to support on the Republican slate so they support him in the November election in the event CAHLAN wins in the primary.

DALITZ and his associates have also indicated they intend to support the present Governor, GRANT SAWYER for re-election on the Democratic ticket. DALITZ advised the informant that the Desert Inn Hotel intended to assist SAWYER financially with his campaign.

LV 92-461

b2
b7c Informant also furnished information indicating present [REDACTED] are closely aligned with the Desert Inn group and frequently consult with DALITZ and his associates on matters of interest to the Desert Inn Hotel. [REDACTED] is not running for re-election; however, [REDACTED] will again be a candidate in 1962.

[REDACTED] advised on May 8, 1962, that DALITZ and [REDACTED] contacted representatives from the other major hotels in Las Vegas and invited them to get together to discuss current political problems and to get together on the candidates they should support. [REDACTED] from the Sands Hotel and [REDACTED] from the Fremont Hotel were two of the individuals invited to attend this meeting.

INTERVIEW OF SUBJECT

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

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☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 262 pg 9

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

LV 92-461

CHARACTERIZATION OF INFORMANTS

b2
b7D





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title **MORRIS BARNEY DALITZ,
also known as.**

Character **ANTI-RACKETEERING**

Reference **Report of SA [REDACTED]**
dated May 31, 1962, at Las Vegas.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

F B I

MAY 31 1962

Transmit the follow in

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
(OO: Las Vegas)

WEEKLY SUMMARY

RE Las Vegas airtel to Bureau, 5/24/62.

The following information was furnished by [REDACTED]

Informant advised on 5/19/62 that on this date SAMUEL TUCKER, and person believed to be [REDACTED] met with informant at the Desert Inn Hotel, Las Vegas. TUCKER is one of the principal owners of the Desert Inn and Stardust Hotels and is acting as manager of the Desert Inn in the absence of MORRIS BARNEY DALITZ, who is presently in Dublin, Ireland, where he is attending the International Convention of Variety Clubs. [REDACTED] at the Stardust and [REDACTED] brought up to his present position through the influence of DALITZ.

[REDACTED] is relating to TUCKER the outcome of a meeting that he, MILTON JAFFE, Casino Manager, Stardust Hotel, and possibly other had with JOE BOCK. BOCK is 74 years old and a long time associate of the Cleveland group. Since 1950, he has been in charge of purchasing and other activities at the Desert Inn. JAFFE came to Las Vegas from Pittsburgh, where he was reportedly a manager of BILLY CONN, former heavy-weight contender; and he is a joint owner in the Stardust Hotel.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of informant.

- 3 - Bureau (REGISTERED)
1 - Chicago (REGISTERED) (Info)
1 - New York (REGISTERED) (Info)
6 - Las Vegas (1 - 92-461) (S)

REC-10

JUN 2 1962

- (1 - 92-461)
(1 - 62-74) (Desert Inn Hotel)
(1 - Stardust Hotel, 92-38)

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES
DATE 3/21/95

Hsa - Milton Jaffe

LV 92-461 (S1)

[REDACTED]

TUCKER : Why--why is he doing it?

[REDACTED]

b7C

[REDACTED]

2.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 2/21/95

HSCA Melton Jaffe

b7C

[REDACTED]

TUCKER : He is vindictive, you know.

[REDACTED]

TUCKER : You owe him this much. You have got to listen to him whether you think he is right or wrong. You must do as he requests. What in the (obscene) does he want?

b2c [REDACTED]

TUCKER : Knowing that guy, he is hard to respect. Now this thing has been building up. Got a big shot there calling the shots. [REDACTED], who has got a good deal of publicity -- the [REDACTED] -- new figure well - what is the expression "want out," but I am not going to do a (obscene) thing. I'll lie back until they fall on their faces or I'll make them eat crow. One of the two.